

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 22, 1950.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Tuesday, August 22, 1950.

There were present:

Wm. Preston Lane, Jr., Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. John B. Funk, Chief Engineer of Maryland
Mr. James G. Rennie, Director, Department of Budget and Procurement.

MINUTES:

The Board approved the Minutes of the meetings of May 9, 1950 and May 31, 1950, copies of which had previously been forwarded to each member.

STATE DEPARTMENT OF EDUCATION:

The Secretary brought to the attention of the Board a revised statement as of August 1, 1950, received from the State Department of Education, summarizing the applications for Financial Assistance for Public School Building Construction and setting forth the various projects throughout the State. The statement showed a total for proposed construction of \$66,652,610.67, with the Local Units of Government furnishing \$27,174,217.50; and the State, out of the General Public School Assistance Loan of 1949, furnishing \$15,135,146.00 and, out of the General Public School Construction Loan of 1949, \$24,343,247.17. The statement lists in detail the distribution of these amounts of money among the various counties.

After a discussion of the Statement and of the projects involved, the Board approved the Statement submitted, as revised on August 1, 1950.

(GENERAL ITEMS)- -ANNUITY BOND FUND ACCOUNT:

The Secretary brought to the attention of the Board the following Memorandum from the State Comptroller's Office, relative to the transfer of certain funds as of June 30, 1950, which action the Board approved.

"In the preparation of the Annuity Bond Fund Account for the fiscal year ended June 30, 1950 (Statement "A"), intra-fund transfers were made to carry out Mr. McCusker's instructions to Mr. Young for the complete or partial disposition of deficiencies in the following reserve accounts:

From:	1. Emergency Relief and Unemployment Loan of 1933 (Excess Funds)	\$1,001,158.15
To:	2. Bridge Loan of 1931	88,386.51
	3. General Construction Loan of 1931	323,302.19
	4. Ocean City Inlet Loan of 1931	18,145.51
	5. General Bond Issue of 1935	29,028.01
	6. Emergency Reconstruction Bond Issue of 1936	51,458.74
	7. General Bond Issue of 1937	282,363.33
	8. State Office Building Loan of 1937	30,347.46
	9. General Bond Issue of 1939	113,473.12
	10. General Bond Issue of 1941	64,653.28

Note: Items #1 to #4, inclusive, comprise reserve accounts for which no further debt service payments are necessary because the loans have been fully retired."

"Please note the authorized transfer of \$800,000.00 excess funds to General Fund Surplus for the fiscal year beginning July 1, 1950. This excess is shown as available from the General Construction Loan of 1949 Reserve Account balance of \$847,121.37 as of June 30, 1950. No bonds were issued against this loan in the fiscal year 1950, but \$847,121.37 was collected in loan taxes up to 6/30/50."

(General Items)

THE CARDINAL GIBBONS INSTITUTE:

The Secretary brought to the attention of the Board letter dated June 21, 1950, received from The Cardinal Gibbons Institute, submitting the annual report of the Institute for the period July 1, 1948 to June 30, 1949.

The Board approved the report submitted and authorized payment of the appropriation to the Institute for the fiscal year beginning July 1, 1950, in the amount of \$2,000.00.

CLERKS OF THE CIRCUIT COURTS:

The Secretary brought to the attention of the Board a letter received from Mr. Clayton K. Watkins, Clerk of the Circuit Court for Montgomery County, relative to Chapter 64 passed at the 1950 Session of the General Assembly pertaining to the salary of Mr. Watkins, and requesting that the salary for the Clerk of the Circuit Court for Montgomery County be set at \$7,500.00 per annum.

After due consideration of the information given in Mr. Watkins' letter, the Board approved a salary of \$7,500.00 annually for the Clerk of the Circuit Court for Montgomery County, starting with the new term of the Clerk of the Circuit Court starting after the November 1950 Election.

COMPTROLLER OF THE TREASURY:

- 1- The Board formally approved the following payments which had been made from Miscellaneous Appropriations #2 since the last meeting:-

Item #19 - Refunds:

James C. Fenhagen, 2d, for marriage license fee.	\$ 2.00
Robert W. Young,) for overpayment of	78.00
) Maintenance Charges	
Mrs. Raymond V. Strauss,) At Rosewood State Training School.	63.33
Aaron H. Martin, for Weighmasters License	10.00
Estate of Matthew Trimble, Jr., for Inheritance Taxes	37.50.

Item #32 - Court Costs:

Charles W. Zimmermann, Clerk of U. S. District Court - Case of Reiling v. Lacy	\$ 11.20
Kathryn J. Lawlor, for one-half of costs in The Woman's Club of Chevy Chase, Maryland, against the State Tax Commission, et al, with Montgomery County to Pay its proportionate share.	137.25
The State Law Department - Novak vs. State	5.00
Ellis C. Wachter, Clerk of Court for Frederick County - George P. Ambush vs. J. J. Lacy	30.10.

- 2- The Board formally approved an Advance made to the State Income Tax Division, in the amount of \$151.70, from General Funds to cover the net deficiency due to erroneous collections by cashiers in the Baltimore and Dundalk offices.

DEPARTMENT OF CORRECTION:

- 1- The Secretary brought to the attention of the Board a letter received from the Board of Correction, dated July 14, 1950, with reference to the approval given by the Board of Public Works on December 18, 1948, for an expansion program for the State Use Industries - the program to include the Printing Department of the Maryland Penitentiary for bookbinding and repairing, for which \$20,000.00 was allocated from the State Use Industries. It was stated that the bookbinding industry would be ideal for the Maryland State Reformatory for Males in view of the problem confronting the Board of Correction in providing inside employment at that institution, and approval was requested for this change.

(General Items)
(Department of Correction)

- (1-) After a discussion of the matter, the Board approved the transfer of the contemplated bookbinding and repairing industry from the Maryland Penitentiary to the Maryland State Reformatory for Males in order to establish this industry as a State Use Industry at the latter institution. At the same time, the Board approved the transfer of the \$20,000.00 previously allocated for this work at the Maryland Penitentiary from the State Use Industries Fund of the Maryland Penitentiary to the State Use Industries Fund of the Maryland State Reformatory for Males in order to provide a portion of the funds necessary for this undertaking.
- 2- The Secretary brought to the attention of the Board a letter received from Mr. Harold E. Donnell, Superintendent of Prisons, Department of Correction, requesting authority to transfer the amount of \$35,000.00 from the State Use Industries Fund of the Maryland Penitentiary to the State Use Industries Fund of the Maryland House of Correction to take care of current obligations at the latter institution due to the expenses incurred in the purchasing of machinery and equipment.

The Board approved this request.

- 3- The Board approved request, dated June 6, 1950, of the Department of Correction for authority to transfer \$20,000.00 to the State Use Industries Account from:-

State Use Industries Fund-Maryland Penitentiary	\$15,800.00
State Use Industries Fund-Maryland House of Correction	2,800.00
State Use Industries Fund-Maryland State Reformatory for Males	1,400.00,

to take care of the payment of salary and expenses of the Industrial Superintendent, Penal Institutions and Sales Production Manager, as well as stenographic services for the fiscal year 1951.

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought to the attention of the Board report received from the Department of Employment Security for the quarter ended June 30, 1950, showing in detail the taxes collected, the accounts receivable, the liens filed and judgments obtained on tax claims, and a list in detail of interest waived, the balance of accounts abated and adjusted, and the account that, in the opinion of the Employment Security Board, are uncollectible, together with letter received from Mr. Aaron A. Baer, Special Assistant Attorney General, recommending approval of the report.

The Board approved this report and ordered it filed.

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Secretary brought to the attention of the Board a letter, dated July 6, 1950, received from the Game and Inland Fish Commission advising of a contract agreement entered into with the State Roads Commission for .75 of an acre of land (78' long and 54' deep) of the Myrtle Grove State Game Farm in order to complete the right-of-way for the proposed LatPlata to Indian Head road in Charles County, for which the State Roads Commission will pay \$93.75. The Board approved this Agreement.
- 2- The Board confirmed approval previously given by the individual members to the Game and Inland Fish Commission for the purchase of 13.75 acres of marsh land in Fairmount Election District No. 6 of Somerset County, at \$5.00 per acre, from Mr. Alexander G. Jones. This property is known as "Ford's Wharf". Payment is to be made from the Pittman-Robertson Funds. The land will be developed for public shooting grounds and wild waterfowl sanctuary.

(General Items)

DEPARTMENT OF MENTAL HYGIENE:

The Board approved request submitted by Mr. Rennie for the transfer of funds from Item 208-A in the budget of the Department of Mental Hygiene to other items in that department, as follows:-

Industrial Engineer	1	\$ 3,600.00
Technical Assistant	1	4,182.00
Chauffeur I	1	1,936.00
Junior Stenographer	1	1,748.00
Senior Typist	1	1,973.00
Principal Account Clerk I	1	3,157.00
Commissioner of Mental Hygiene		11,250.00
Stenographer-Secretaries	2	4,000.00
Telephone Operator II	1	1,200.00
Directory of Nursing Education	1	5,000.00
		<u>\$38,046.00.</u>

Summary:-

Appropriation	\$128,073.00
Transfers	<u>38,046.00</u>
Net balance available	<u>\$ 90,027.00 .</u>

DEPARTMENT OF MOTOR VEHICLES:

The Secretary brought to the attention of the Board a letter received from the Department of Motor Vehicles, dated June 12, 1950, forwarded check #1948 in the amount of \$755.50, consisting of the unexpended balance in the personal property automobile tax bank account for the year 1950, to be credited to the General Funds of the Treasury.

The Board approved covering this amount into the Treasury for the fiscal year 1950.

DEPARTMENT OF STATE FORESTS AND PARKS:

- 1- The Board confirmed approval given previously by the individual members to the Department of State Forests and Parks for authority to enter into a License Agreement, as covered in letter of the department dated June 20, 1950, with the West Maryland Power Company for a right-of-way across the Swallow Falls State Forest, not to exceed 30 feet, and for the erection and maintenance of an electrical transmission line, for which the company will pay \$5.00 per mile, yearly.
- 2- The Secretary submitted request of the Department of State Forests and Parks for permission to authorize the Southern Maryland Electric Cooperative, Inc. to erect a distribution line on the Doncaster State Forest Land, following along the Doncaster-Mt. Hope Baptist Church Road for a distance of 1855 feet, with five poles and three guys, for an annual rental of \$5.00 per mile, or fraction therefore, and \$10.00 for the logs to be left on the site.

The Board approved this request.

DEPARTMENT OF TIDEWATER FISHERIES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following requests of the Department of Tidewater Fisheries:-

- 1- The use of budget funds in Item 20, Inspector (Trainee), in the amount of \$3,360.00, for operating expenses of the Patuxent Naval Base (Solomons Base) during the current fiscal year.
- 2- The purchase of oyster shell handling equipment in the approximate amount of \$12,350.00, with payment to be made from Item 208-A, Oyster Propagation, of the 1951 budget.

(General Items)

EASTERN SHORE STATE HOSPITAL:

- 1- The Secretary brought to the attention of the Board request of the Eastern Shore State Hospital for permission to use the uncommitted balance of \$39.99 in the Fire Losses Account toward the purchase of the Tractor which the Board previously authorized, as the use of this money will close out the Fire Losses Account of the hospital.

The Board approved this request.

- 2- Upon the recommendation of Mr. Rennie, the Board approved request of the Department of Mental Hygiene for authority to use \$24,785.00 from the 1951 appropriation of \$500,000.00 in the department's budget, Item 208-B, for the following additional positions at the Eastern Shore State Hospital:-

Farmer	1	\$ 2,935.00
Telephone Operator (B)	1	1,850.00
Hospital Attendants	10	20,000.00
		<u>\$24,785.00.</u>

The Board approved this request.

GENERAL EMERGENCY FUND:

Upon the recommendation of Mr. Rennie, the Board approved the following allotments from the General Emergency Fund for 1950:-

- | | |
|--|-------------|
| 1- Miscellaneous Appropriations No. 3 - Rent, to provide funds for the payment of rent of State Offices. | \$ 4,428.24 |
| 2- State-Aided Institutions-Item 63, to supplement appropriation to St. Mary's Industrial School for Boys. | 1,356.84 |
| 3- State Board of Hairdressers and Beauty Culturists, to pay 1950 retirement fund contribution, the Special Fund revenues having proved insufficient for this purpose. | 939.47 |
| 4- Real Estate Commission, for salary of Executive Secretary which was increased during the fiscal year. | 100.00 |
| 5- Miscellaneous Appropriations No. 2 - Item No. 17 - War Memorial Commission, to provide additional funds needed in order that the State may pay its share of one-half of the cost of maintenance of the War Memorial Building. | 406.04 . |

Upon the recommendation of Mr. Rennie, the Board approved the following allotments from the General Emergency Fund for 1951:-

- | | |
|---|------------|
| 1- Miscellaneous Appropriations No. 2-Item 3, to provide funds for expenses to be incurred in repairing Maryland Reports in the various judges' chambers and the Conference Room of the Supreme Bench. | \$ 515.50 |
| 2- Department of Budget and Procurement, to provide for four (4) additional Senior Typists and office equipment. | 7,238.00 |
| 3- Maryland Racing Commission, to provide for an additional Junior Typist. | 784.00 |
| 4- Montrose School for Girls, to provide additional personnel necessary to operate the new Vocational Building. | 8,880.00 |
| 5- Miscellaneous Appropriations No. 2-Item 2, to supplement appropriation to be used by the State Office Building Commission for engaging technical consultant services. | 5,000.00 |
| 6- Miscellaneous Appropriations No. 2-Item #17, to provide \$837.50 to cover one-half the cost of painting the interior of the War Memorial Building and \$1,215.00 to cover the State's share of the salary of a Junior Stenographer employed by the War Memorial Commission and one-half of the automatic salary increases for the present personnel. | 2,052.50 . |

Upon the recommendation of Mr. Rennie, the Board approved an allotment from the 1950 General Emergency Fund in the amount of \$4,204.98 to supplement Miscellaneous Appropriations No. 2-Item #26, to take care of the deficiency in the operating expenses of the Clerk of the Circuit Court of Baltimore City.

(General Items-
General Emergency Fund)

Upon the recommendation of Mr. Rennie, the Board approved an allotment from the General Emergency Fund for 1951 in the amount of \$1,250.00 to Miscellaneous Appropriations No. 2-Item 44 to provide for one-half of the cost of reinforcing the foundation at the new site for the Pulaski Monument. This amount supplements the original appropriation in the 1931 General Construction Loan and also \$10,000 in Miscellaneous Appropriations No. 2-Item 33 for the 1950 fiscal year. At the same time, the Board approved statement submitted by the State Comptroller's Office covering the expenditures to July 13, 1950 in connection with the monument to General Pulaski which had been made from the above-mentioned appropriations.

The Board also approved payment of \$500.00 to Capital Products, Inc. from Miscellaneous Appropriations No. 2-Item 44 for work in connection with the General Pulaski Monument.

Upon the recommendation of Mr. Rennie, the Board approved an allotment of \$59,480.00 from the General Emergency Fund for 1951 to set up a budget for the salaries and expenses for the operation of Coppin State Teachers College, Baltimore, during the 1951 fiscal year, as follows:

<u>Item No.</u>	<u>Amount</u>
1 President	\$7,500.00
2 Dean	5,000.00
3 Director of Practice	4,700.00
Instructors (7)	25,580.00
5 Librarian	3,600.00
6 Stenographer-Secretary	2,800.00
7 Special Payments	1,000.00
204 Travel	100.00
206 Communication	300.00
207 Printing	500.00
304 Office Supplies	600.00
308 Educational, Vocational and Recreational Supplies	1,500.00
501 Office Equipment	300.00
502 Household Equipment	800.00
507 Educational, Vocational and Recreational Equipment	5,000.00
702 Insurance	200.00
	<u>\$59,480.00</u>

LEASES:

Upon the recommendation of Mr. Rennie, the Board approved execution of new leases for the following State Agencies:-

Employment Security Board - G. Russell Benson, for office space in the Times Building, Westminster, for 33 months from October 1, 1950, at an annual rental of \$1,840.00.

Water Pollution Control Commission - Donald H. Garver, for offices at 2114 N. Charles Street, Baltimore, for 5 years from August 15, 1950, at an annual rental of \$3,000.00.

Department of Mental Hygiene - A. C. Witherspoon and Augusta Brandau, Trustees for the Estate of Florence R. Witherspoon, for space at 22 West 25th Street, Baltimore, for 3 years from July 1, 1950, at an annual rental of \$1,080.00.

University of Maryland - Chief Harbormaster of the City of Baltimore, for space to be used in connection with Japanese Beetle Control work, at \$25.00 per month, from June 1 through September 15, 1950.

University of Maryland - Alpha Epsilon Phi Sorority, covering dwelling Lehigh Road, College Park, for one year from July 1, 1950, at an annual rental of \$1,464.00.

University of Maryland - Town of Fairmount Heights, for space in the Municipal Building, Fairmount Heights, for one year from July 1, 1950, at \$.86 per square foot.

(General Items-Leases)

Upon the recommendation of Mr. Rennie, the Board approved request of the State Board of Electrical Examiners and Supervisors for the following increases in monthly rental of space occupied in the Old Town Bank Building, Baltimore:

- | | |
|---------------------------|--------------------------|
| 1- As of February 1, 1946 | from \$25.00 to \$30.00 |
| 2- As of February 1, 1947 | from \$30.00 to \$35.00 |
| 3- As of February 1, 1949 | from \$35.00 to \$37.00. |

Upon the recommendation of Mr. Rennie, the Board approved agreement for the Maryland State Fair Board with May A. Seitz, Lessor, continuing on a month-to-month basis, effective July 1, 1950, the lease covering two offices at 25 W. Chesapeake Avenue, Towson, at a monthly rental of \$75.00, with sixty days' notice required to terminate the Agreement.

Upon the recommendation of Mr. Rennie, the Board authorized the State Department of Health to continue for six months from July 1, 1950, the month-to-month Agreement with Arthur N. Neild for space at 2209 N. Charles Street, Baltimore, at a monthly rental of \$75.00.

Upon the recommendation of Mr. Rennie, the Board approved execution of the following renewal leases for State Agencies:

Employment Security Board -

- 1- With County Commissioners for Frederick County, covering rooms in West Wing of Winchester Hall of Seminary Building, Frederick, for one year from July 1, 1950, at an annual rental of \$900.00.
- 2- With James B. Nally, covering space at 10 Alder Street, Oakland, for one year from July 1, 1950, at an annual rental of \$780.00.
- 3- With The Trustees of the Masonic Hall and Church, Bel Air, for one year from July 1, 1950, at an annual rental of \$780.00.
- 4- With Ann R. Smith, for space at 111 Court Street, Chestertown, for one year from July 1, 1950, at an annual rental of \$600.00.
- 5- With Fred B. Gerald, for space at 225 Main Street, Crisfield, for one year from July 1, 1950, at an annual rental of \$660.00.
- 6- With D. Cohen, covering space at 22 W. Dover Street, Easton, for one year from July 1, 1950, at an annual rental of \$1,800.00.
- 7- With Omar D. Crothers, Jr., covering space at 117 North Street, Elkton, for one year from July 1, 1950, at an annual rental of \$1,680.00.
- 8- With Independent Order of Odd Fellows, Potomac Lodge #31, covering at 111 S. Potomac Street, Hagerstown, for one year from July 1, 1950, at an annual rental of \$2,160.00.
- 9- With L. W. Gunby Company, covering space at S. Division Street and Circle Avenue, Salisbury, for one year from July 1, 1950, at \$3,000.00 per annum.
- 10- With Montgomery Holding Company, for space at 8119 Georgia Avenue, Silver Spring, for one year from July 1, 1950, at an annual rent of \$1,800.00.

State Roads Commission - Harry T. Phoebus and Vera B. Phoebus, his wife, covering automatic renewal for one year from December 16, 1950, of lots, tracts or parcels of land in the Town of Princess Anne, at an annual rate of \$600.00. Sixty days' notice required if lease is to be renewed.

Comptroller of the Treasury - John H. Bartlett, covering Rooms 903, 903A and 903B, International Office Building, 1319 F Street, N.W., Washington, D.C., for two years from July 1, 1950, at an annual rent of \$1,920.00. Present lease covering Rooms 901 and 902 for two years from August 15, 1948, cancelled as of same date.

State Department of Health - Parole Health Center Association, covering space at the Center, Camp Parole, for one year from July 1, 1950, at an annual rent of \$240.00.

State Department of Health - Quincy A. Murphy, for space on Maple Street, Friendsville, between Yough Motor Company and Yough Confectionery, for one year from July 1, 1950, at an annual rent of \$144.00.

State Roads Commission - The Tower Realty Company, covering space in The Tower Building, Baltimore, for two years from February 1, 1951, at \$28,000.00 per annum.

Board of Regents of the University of Maryland, acting as the State Board of Agriculture - Canterbury Relaty Company, Inc., for automatic renewal of lease for one year from November 1, 1950, covering space in the Ivan Apartment House, 229 E. North Avenue, Baltimore. Ninety days' notice required if not renewed.

(General Items-Leases)

University of Maryland - United States of America, for Lease Contract A-sc-Pa-0)-4133 for one year from July 1, 1950, Agriculture Building, College Park, at an annual rent of \$660.00.

University of Maryland - United States Department of Agriculture-Production and Marketing Administration, for Lease Contract A2pm (A)-51 for one year from July 1, 1950, Agriculture Building, University of Maryland, College Park, at \$1,380.00 annually.

MARYLAND HISTORICAL SOCIETY-World War II Records Division:

- 1- The Secretary brought to the attention of the Board the Progress Report of the Maryland War Records Division, Maryland Historical Society, for the period from April 1 through June 30, 1950, which had been received by the Governor.

The Board approved this report and ordered same filed.

- 2- The Board approved the detailed allocation of the lump sum appropriation for the 1951 fiscal year to the Maryland Historical Society-World War II Records Division, upon the recommendation of Mr. Rennie, as follows:-

<u>Item No.</u>		
1	Director	\$4,560.00
2	Consultant	1,200.00
3	Principal Research Assistant	3,000.00
4	Senior Research Assistant	2,600.00
5	Senior Assistant Librarian (Part-time)	1,008.00
6	Senior Stenographer	1,950.00
7	Junior Clerk	3,360.00
8	Junior Clerk (Part-time)	780.00
201	General Repairs	100.00
203	Light, Heat, Power and Water	960.00
204	Travel	100.00
206	Communication	400.00
207	Printing, other than Office Supplies	5,300.00
208A	Undistributed General Fund Appropriation	1,232.00
304	Office Supplies	250.00
501	Office Equipment	200.00
		<u>\$27,000.00 .</u>

MARYLAND HOUSE OF CORRECTION:

The Secretary brought to the attention of the Board letter, dated July 10, 1950, received from the Department of Correction requesting permission to write-off certain accounts receivable, totaling \$195.76, of the Maryland House of Correction which have been determined to be uncollectible.

The Board approved this request.

MISCELLANEOUS:

- 1- At the meeting of May 9, 1950, the Board referred to Mr. Rennie the matter of House Joint Resolution #4, relative to injury to Clarence Ridley while working at Cheltenham School for Boys about three years ago, for investigation.

Mr. Rennie reported that there was no legal liability on the part of the State in this matter. Further, that he had been in touch with the State Department of Education-Division of Vocational Rehabilitation and had been advised that they were able to do something to assist this boy, and therefore it would not be necessary for the Board to do anything further in the case.

- 2- The Secretary brought to the attention of the Board letter received from Mr. John B. Trimmer, Director of the Department of Information, relative to the request for \$5,000.00 for the Del-Mar-Va Peninsula Publicity Campaign, to liquidate part of the deficit incurred by The Exchange Club of Salisbury and its cooperating organizations.

After a discussion of the information submitted by Mr. Trimmer, the Board

(General Items-Miscellaneous)

requested the Secretary to refer the matter to the Attorney General for advice as to whether it would be proper for the Board to make an allocation of funds to take care of the expense of the Exchange Club of Salisbury in this instance, and as covered in Senate Resolution No. 12.

MORGAN STATE COLLEGE:

- 1- Mr. Rennie submitted to the Board report of the Committee on State Scholarships, Morgan State College, for the summer session of 1950, covering awards in the amount of \$58,078.50 for scholarships and travel allowances.

The Board approved this report and payment of the awards covered therein.

- 2- The Secretary read to the Board a letter dated August 2, 1950 received from Dr. Martin Jenkins, President, Morgan State College, submitting a request that the College be permitted an increase in remitted scholarship grants at Morgan State College from \$30,000.00 to \$50,000.00, effective July 1, 1951, or earlier if the special funds collections of the College permit.

After due consideration, the request was approved.

- 3- The Secretary brought to the attention of the Board Payroll No. 30 received from Morgan State College, covering overtime earned by employees of the College during the period June 1 to 30, 1950, totaling \$93.51. According to a letter addressed to Mr. Russell S. Davis, the State Employment Commissioner, which accompanied the payroll, the persons on the payroll had worked overtime at the Dining Hall during the football season, and the four custodians worked overtime at the September opening of school.

After due consideration, the Board authorized payment of the payroll.

SPRING GROVE STATE HOSPITAL:

The Board approved request of Spring Grove State Hospital, submitted by the Secretary, for permission to rent six acres of land on Paradise Avenue, Catonsville, Maryland, from Mrs. Eva Butcher, for the 1950 growing season, for the sum of \$40.00, as has been done for the past several years.

STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary brought to the attention of the Board a letter, dated June 26, 1950, received from Dr. Thomas G. Pullen, Jr., State Superintendent of Schools, requesting permission to proceed with the recommendation made by the Department of State Forests and Parks for the clearing of woodland property on the campus of the State Teachers College at Bowie; and that the money received from the sale of the surplus trees on this property be used to landscape the area of the campus lying between the Administration Building and the railroad tracks.

After a discussion of this request, the Board approved same.

- 2- The Secretary submitted to the Board a request made by Dr. Thomas G. Pullen, Jr., State Superintendent of Schools, for permission to sell at public auction a six-room frame house located at 202 Maple Street, Frostburg, Maryland, which was acquired in the purchase of some land for expansion of the State Teachers College campus at Frostburg, and is not suitable for college use.

The Board approved this request.

STATE EMPLOYEES:

- 1- The Secretary brought to the attention of the Board a further letter received from the State Department of Health relative to the matter of payment of moving expenses of State employees, when such employees are transferred between institutions.

The Board requested Mr. Rennie to go into the matter with the State Department of Health to ascertain the amount of money involved and to obtain any further information he felt might be desired by the Board.

(General Items-State Employees)

- 2- The Board formally approved request of the Board of Mental Hygiene, because of the emergency situation in the medical professional personnel at the Eastern Shore State Hospital, for permission to pay certain doctors who are being transferred to that Hospital, having accrued vacation time due them, for their accrued vacation from the funds of the Hospital from which it is due, during the same period in which they will be receiving a salary for services at the Eastern Shore State Hospital. This request was covered in a letter dated August 2, 1950, to the Department of Budget and Procurement and presented to the Board by Mr. Rennie.
- 3- The Board approved request of the Maryland Training School for Boys, submitted by the Secretary, for authority for payment of the following Holiday Payrolls, when it was necessary for employees of the school to work:-

May 30, 1950	\$ 95.48
July 3 and 4, 1950	253.76 .

- 4- At the meeting of May 9, 1950, the Board approved an extension of sick leave in the case of Virgil Rawlings, employe of the State Roads Commission. The Secretary advised the Board that it has now been found that this employe had sufficient available leave to cover his absence from work and that the State Roads Commission has requested that the extension of sick leave authorized on May 9, 1950, be cancelled.

The Board approved this request and rescinded its approval of May 9, 1950.

- 5- The Board approved a further extension of sick leave for Grover Shipley, Carpenter, University of Maryland, for a period of three months from May 28, 1950. This extension of leave is recommended by the State Employment Commissioner, with the understanding that the employe be given a physical examination - which examination disclosed that the employe should be able to return to work within two or three months.
- 6- The Board approved request for an extension of sick leave for Harry F. Knotts, Sr., Road Inspector II, of the State Roads Commission, for a period of three months from August 24, 1950, with the understanding that if the employe is still unable to return to work at the end of the three months he be given a physical examination.
- 7- The Board approved request for an extension of sick leave in the case of John R. Browning, Chauffeur-Foreman, State Roads Commission, covering the period of January 28, 1950 through September 30, 1950, with the understanding that this employe would be given a physical examination by the State Medical Director to determine his ability for future State employment.

STATE PROPERTY:

- 1- Upon the recommendation of Mr. Rennie, the Board authorized the State Department of Education to remove from the inventory of the Division of Library Extension 3 worn-out, ¹²reparable electric fans, these fans to be given to one of the State institutions to be used as spare parts in repairing broken equipment.
- 2- Upon the recommendation of Mr. Rennie, the Board approved request of the State Department of Health for permission to remove from inventory various items of equipment, with a total purchase price of \$309.48, which have been lost, are not permanent property, or were entered on the inventory in error.
- 3- Upon recommendation by Mr. Rennie, the Board approved request of Ritchie State Hospital for permission to remove from inventory items of equipment, with a total purchase price of \$15.00, which are not permanent property.
- 4- Upon recommendation by Mr. Rennie, the Board approved the Superintendent of Public Buildings and Grounds transferring, at no cost, the old lighting fixtures removed from the State Office Building, at Annapolis, to the mental disease or other State hospitals, where they can be used, the fixtures having junk value only.

(General Items-State Property)

- 5- Upon the recommendation of Mr. Rennie, the Board approved request of the Department of Tidewater Fisheries for permission to sell to the highest bidders five small oyster boats obtained by Court Order, as well as the boat "Sarah K" being replaced by the new boat "Flossie II". The proceeds from these sales is to be credited as follows:-

Oyster Boats, to the department's budget.
Sarah K, to the General Construction Loan of 1949-Item 15.

- 6- Upon the recommendation of Mr. Rennie, the Board approved request of Victor Cullen State Hospital for permission to remove from inventory, as worthless junk, an old electric water cooler recently transferred from the Hall of Records.
- 7- Upon the recommendation of Mr. Rennie, the Board approved the disposal of property no longer required in connection with the State's business in the following instances:-

State Auditor	\$ 786.25
Department of Budget and Procurement	246.00
Comptroller of the Treasury	2,981.53
Maryland House of Correction	1,119.41
Crownsville State Hospital	166.00
Eastern Shore State Hospital	155.00
State Department of Education	500.00
Department of State Forests and Parks	25.00
Department of Game and Inland Fish	15.00
State Department of Health	19,824.82
State Insurance Department	600.00
Military Department	1,016.35
Montrose School for Girls	109.83
Department of Motor Vehicles	900.00
Maryland Penitentiary	644.00
Maryland State Police	136,890.00
Department of Public Buildings and Grounds	16.50
Public Service Commission	35.25
State Department of Public Welfare	179.00
Maryland State Reformatory for Males	9,071.15
Register of Wills for Dorchester County	52.50
State Roads Commission	19,032.43
Spring Grove State Hospital	511.93
Springfield State Hospital	5,379.27
Frostburg State Teachers College	30.00
Towson State Teachers College	84.34
Teachers' Retirement System	51.10
Department of Tidewater Fisheries	35.00
Maryland Training School for Boys	624.77
Maryland Tuberculosis Hospitals	5,600.78
University of Maryland	6,018.00
	<u>\$212,701.21 .</u>

STATE RECORDS:

- 1- The Board approved request of the State Employment Commissioner for permission to destroy the records of the department's transmittals and bills audited and paid from July 1, 1942 through June 30, 1945, these records being of no permanent value to the Hall of Records.
- 2- The Board approved request of the State Comptroller's Office for permission to destroy:-

Payrolls for the years 1940 to 1944, inclusive;
Disbursements for the Fiscal Year 1945,

as these records have no permanent historical value for the Hall of Records.

(General Items)

STATE ROADS COMMISSION:

- 1- The Board approved requests of the State Roads Commission for authorization for execution of the following Deeds, conveying properties which are no longer required by the State.

To:- Laurel Motor Company, Inc., of all right, title and interest in and to a portion of a certain fifty-foot street situated in Prince George's County.

J. Donelan Hurry and Agnes Hurry, his wife, covering a parcel of land in St. Mary's County, being portion of the old road within their property, under terms of option for Contract SM-286-515.

Hermus C. Cordrey and Ethel S. Cordrey, his wife, covering a small parcel of land in Wicomico County, under terms of option for Contract Wi-199-3-115.

Ivory Henry and Mary Henry, his wife, covering land in Queen Anne's County.

Preston J. Ruth and Rebecca E. Ruth, his wife, covering land in Queen Anne's County.

Richard H. Hodgson, covering land in Wicomico County.

Mary Alice Hadder, covering land in Worcester County.

Walter S. Niblett and Ethel W. Niblett, his wife, covering a parcel of land in Harford County in accordance with the terms of an option in connection with Contract H-322-415, and for which the consideration is \$1,100.00.

Hope G. Hatter and Margaret S. Hatter, his wife, for land in Prince George's County.

Henry M. Johnson and Beulah S. Johnson, his wife, for land in Prince George's County.

L. B. Johnson and Mary E. Johnson, his wife, covering land in St. Mary's County.

County Commissioners of Cecil County, covering all right, title and interest in and to parcel of land consisting of the bed of the original U. S. Route 213 in Cecil County.

James W. Campbell and Mary E. Campbell, his wife, for certain land acquired in connection with Contract P-391-1, in accordance with the Campbell option on same, in Prince George's County.

- 2- The Secretary brought to the attention of the Board a letter received from Mr. F. W. Rohrs, of Baltimore, relative to his claim against the State Roads Commission.

The Board instructed the Secretary to refer this matter to the Commission.

TREASURER OF MARYLAND:

The Secretary brought to the attention of the Board several letters received from Mr. Hooper S. Miles, Treasurer of Maryland, reporting the following investments of State Funds.

- 1- Exchange of \$2,000,000 U. S. Treasury 1½% Certificates of Indebtedness for like amount of United States Treasury 1½% Notes, Series D, dated 6/1/50 and maturing 7/1/51. Interest of \$25,000.00 was collected on the Certificates which matured on June 1, 1950.
- 2- Collection and deposit of principal income for the State Roads Commission from \$7,000,000 U. S. Treasury 1½% Certificates of Indebtedness which matured June 1, 1950, and investment in \$7,000,000 U. S. Treasury Bills - \$3,000,000 of which are due 7/20/1950 and \$4,000,000 due 8/24/1950. Income of \$15,337.58 will be received if the Certificates are held to date of maturity.
- 3- Purchase of \$5,000,000.00 United States Treasury Bills
(dated 6/15/1950) due 9/14/1950, on 1.11 basis
@ 99/808833
Less Discount to 7/14

\$5,000,000.00
9,558.33
<u>\$4,990,441.67</u>

AUG 22 1950

(General Items-Treasurer of Maryland)

(\$4,990,441.67)

(3-) Purchase of \$5,000,000.00 United States Treasury 1 1/8%
Certificates of Indebtedness (dated 1/1/1950) due
1/1/1951, Series A, on 1.12 basis @ 99.999209 \$4,999,960.46
Accrued Interest 1/1/50 to 7/14 29,897.26

Purchase of \$10,000,000.00 United States Treasury 1 1/4%
Notes (dated 3/1/1950) due 7/1/1951, Series B, on
1.21 basis @ 100.035649 10,003,564.91
Accrued Interest 3/1/50 to 7/14 46,542.84
\$20,070,407.14.

If held to maturities, these securities will yield approximately
\$152,970.00 above the total paid.

UNIVERSITY OF MARYLAND:

The Secretary read to the Board a letter, dated July 20, 1950, addressed to the State Comptroller's Office by the University of Maryland, Mr. C. L. Benton, Comptroller, setting forth the balances in Federal and Special Fund accounts of the University as of June 30, 1950, and requesting that these balances be carried forward to the new fiscal year beginning July 1, 1950.

After reviewing the items involved, the Board approved the request of the University and authorized the transfers set forth on Page 3 of the University's letter of July 20, 1950 in the Special Fund accounts, and the carrying forward of \$8,714.78 of Federal Funds and \$1,970,181.20 of Special Funds to the fiscal year beginning July 1, 1950, as set forth on page 2 of the letter of the University of Maryland, dated July 20, 1950.

The Secretary submitted for the consideration of the Board a transmittal which had been received in the State Comptroller's Office from the University of Maryland on which were included some items of construction not payable out of bond issue funds, which items had not been approved by the Department of Public Improvements.

The Board reiterated its previous action - that all construction work must clear through the Department of Public Improvements, regardless of the source of funds from which payment will be made.

WILSON LINES, INC.:

The Secretary advised the Board that he had received from the office of the Comptroller of Baltimore City a Deed conveying the State's interest in Pier 8, Light Street, Baltimore, to the Mayor and City Council of Baltimore for execution by the Board of Public Works. The attention of the Board was called to the fact that there is some controversy existing in connection with the transaction because of the fact that the Wilson Lines, Inc. holds a lease from the State which does not expire until April 30, 1952, and that Wilson Lines, Inc. feels they are entitled to some reimbursement for expenses to be incurred in improvements to be made, at their expense, at a pier on Pratt Street, Baltimore, owned by the City and from which the Wilson Lines, Inc. will operate in the future. At a prior meeting, the Board had approved the sale of this property to Baltimore City for a price of \$40,900.00, with the understanding that the City would have to take care of any arrangements with Wilson Lines, Inc. because of any termination of the lease prior to April 30, 1952.

The Board deferred executing the Deed until assurances are received that any question between the City and Wilson Lines, Inc. has been satisfactorily settled.

UNIVERSITY OF MARYLAND:

Mr. Funk submitted to the Board, under Item 10-I on his Agenda for today's meeting, request of the University of Maryland to enter into an Agreement with the Hecht Company, of Baltimore, covering the use of parking lot facilities on space adjacent to the University Hospital site. The Agreement, in effect, allows use of about 26,520 square feet of parking space area by the Hecht Company for a term of one year for a nominal cost of \$1.00. In turn, the University will be allowed

(General Items-University of Maryland)

at least 80 parking spaces in a multiple deck garage which the Hecht Company hopes to get sufficient clearance to construct on its property across the street from the Hospital grounds.

After due consideration, the Board approved execution of this Agreement.

CONSTRUCTION:General Public School Construction Loan of 1949:-

The Secretary submitted request of the State Comptroller's Office for approval to the following expenditures from the General Public School Construction Loan of 1949-Item 1:-

Julius M. Stark & Co., for binder for Notes Receivable Ledger to record county financial participation under this Loan.	\$ 13.40
The Albrecht Co., for special ledger sheets to record County Loans in connection with this Loan Fund.	48.00 .

Barrett School for Girls:-

Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Barrett School for Girls, payable from the funds set forth:-

General Construction Loan of 1947-Item 82 --

Blair and Sons, for repairs and alterations to refrigeration system and storage facilities.	\$11,618.25
(Engineering fee is applicable for S. Yeardley Smith.)	

General Construction Loan of 1949-Item 107 --

Anchor Construction Corporation, for sweet potato, fruit storage building, and smoke house. (No engineering fee applicable.)	6,869.00 .
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Boys' Village of Maryland:-

1- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by Boys' Village of Maryland from the General Construction Loan of 1949-Item 96:--

List 162	\$1,900.54	List 1	\$ 524.93
List 164	967.60	List 13	137.16 .
List 166	588.21		

2- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Boys' Village of Maryland, payable from the funds set forth:-

Board of Public Works Fire Loss State Property-Item 13 --

Kramer and Davis, for Change Order #1)	Fee is	\$ 200.00
" " " , for Change Order #2)	Applicable.	474.00
Priacci Construction Co., for Change Order #5		553.00
(Fee is applicable)		
" " " , for Change Order #6		96.00
(Fee is applicable)		
Treasurer of the United States, for 5% of the fair value of 8 Quonset Huts authorized May 31, 1950.		100.00

General Construction Loan of 1949-Item 95 --

Piracci Construction Company, for Change Order #3	221.00
" " " , for Change Order #4	462.00
(Architectural fee applicable on both.)	

Comptroller of the Treasury:-

Upon the recommendation of Mr. Funk, the Board approved award of the follow-

(Construction-Comptroller)

ing contracts by the Comptroller of the Treasury:-

Johns-Manville Sales Corporation, for Change Order #4 (Payable from Item 201 of the 1950 budget of the Retail Sales Tax Division.)	\$ 29.00
Colwill Construction Co., for Change Order #4 (Payable from the 1951 Appropriation of Retail Sales Tax Division, Budget and Income Tax Budget 201.)	1,740.24

Crowsville State Hospital:-

- 1- Upon the recommendation of Mr. Rennie, the Board approved request of Crowsville State Hospital for permission to pay a fee of \$100.00 for appraisals by Joseph D. Lazenby and Fred E. Voges of tract of land under consideration for purchase on the South Shore of the Severn River from the Board of Public Works Construction Fund of 1949-Item 23 (funds received from the sale of timber).
- 2- The Board approved request of Mr. Rennie that approval given at the meeting of May 9, 1950, to Crowsville State Hospital, to charge \$184.90 against Item 13-General Construction Loan of 1949 as shown on List 146 be rescinded.
- 3- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by Crowsville State Hospital, from the funds set forth:-

General Construction Loan of 1947 - Item 21	List 181	\$ 32.40
	List 17	270.00
Board of Public Works Construction Fund of 1949-		352.40
Item 11	List 180	86.15
	List 8	223.60
	List 11	111.80
Item 13	List 23	117.62
Item 14	List 190	10.78
	List 7	9.92
	List 18	19.30
Item 19	List 176	345.60
Item 14	List 11	13.06
		937.00

- 4- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Crowsville State Hospital, payable from the funds shown:-

1950 Budget-Item 201	Steel Window Service, Inc.	\$1,695.75
	Monarch Roofing Company	650.00
	John M. Spencer	880.00
	John M. Spencer Co., Change Order #1	496.00
		3,721.75
Board of Public Works Construction Fund of 1949 --		
Item #11	Martin G. Imbach, for Change Order #2	1,575.00
	Mullan Contracting Co., for construction of Staff Quarters (Architectural fee due Rogers & Taliferro.)	223,400.00
	Rogers & Taliferro, for additional architectural fee due to changes in plans and specifications.	2,064.36
Item 12	McNew Brothers, for water line from Boiler House to Pump House.	175.00
Item 13	Piracci Construction Co., for Change Order #2 (Fee is applicable).	793.77
Item 14	Maddox & Hopkins, for survey parties	318.55

Deer's Head State Hospital:-

- 1- See, end of these Minutes - Page 376 - for item relative to settlement of claim of Mr. J. Roland Dashiell.

(Construction-Deer's Head State Hospital)

- 2- Upon the recommendation of Mr. Funk, the Board approved the appointment of the architectural firm of Fenton and Lichtig for the preparation of plans and specifications for the following structures at the Deer's Head State Hospital:-

- 1- Superintendent's Residence
- 2- Staff Residence, semi-detached with two bedrooms
- 3- Staff Residence, semi-detached with three bedrooms
- 4- Apartment Building.

Funds are available for the construction of these projects in Item 56 of the General Construction Loan of 1949, as well as funds for Employees' Housing which have been made available through budget amendment.

- 3- Upon recommendation of Mr. Funk, the Board approved award of the following contracts for Deer's Head State Hospital, payable from the funds shown:-

General Construction Loan of 1949:

Item 55 Pleasanton and Edgell, Inc.,
for Change Order #1 \$ 430.00 credit

Item 56 and

Employees' Housing:-

William F. Sutter, for 2-bedroom Staff
Residence 30,439.00

William F. Sutter, for 3-bedroom Staff
Residence 35,624.00

(Fee applicable for Fenton and Lichtig) 66,063.00

General Construction Loan of 1950:

Item 14 Peninsula Nurseries, for planting 4,891.90 .

Department of Correction:-

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by the Department of Correction from the General Construction Loan of 1949-Item 60:

List 4	\$ 47.82	List 10	\$ 476.93
List 5	19,820.08	List 11	1,943.06
List 6	1,454.20	List 12	30.32
List 8	2,232.42	List 13	1,277.09 .
List 9	137.21		<u>27 419.13</u>

- 2- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from the General Construction Loan of 1949-Item 60 by the Department of Correction:

L. N. Yepsen, Department of Institutions and Agencies,
State of New Jersey, covering expenses incurred
while attending a conference in Baltimore on the
Institute for Defective Delinquents. \$ 226.92

Thomas J. Hanlon, of Napanock, New York, for professional
services and travel expenses in connection with
recent conference on the new Institute. 135.00

C. Marshall Wylie, of New Haven, Connecticut, in connec-
tion with expenses incurred for interview concern-
ing Superintendent of Construction for the project-
ed Institute for Defective Delinquents. 90.45

Alice J. Ford, Treasurer of Board of Correction, for ex-
penses in connection with all-day conference on plan-
ning the Institute for Defective Delinquents for the
Department of Correction. 33.60 .

485.97

Department of Employment Security:-

Upon the recommendation of Mr. Funk, the Board approved the following Change Order to contract between Blair Brothers and the Department of Employment Security, payable from Federal Funds:-

Change Order #5 \$275.00 Change Order #6 \$918.32 .

(Construction-)

Department of Game and Inland Fish:-

- 1- Upon the recommendation of Mr. Funk, the Board approved award of contract by the Department of Game and Inland Fish to C. C. Campbell in the total amount of \$10,000.00, covering the construction of a Tenant House-\$7,300.00 and a Shed-\$2,700.00, at the Strider Farm. Funds are available in the following items:-

Federal Funds	\$7,500.00
Budget Item 208-A	2,500.00.

There are no engineering or architectural fees applicable on this construction.

- 2- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the Department of Game and Inland Fish, with payment to be made from the funds set forth:-

Angler's Fund-Item 603	C. Wm. Hetzer, for Change Order #1	\$ 542.18
State Game Protection Fund, "Angler's Fund"	Stockton Electric Ice and Power Plant	550.00
	Chesapeake and Potomac Telephone Co.	306.00
State Game Protection Fund "Hunting Licenses"	Rolla E. Mellott	161.00
State Game Protection Fund, Item 603	John H. Reed and Son	444.00
	O. W. Wilson	485.00 .

Department of Motor Vehicles:-

Upon the recommendation of Mr. Funk, the Board approved award of contract by the Department of Motor Vehicles to John Matricciani & Sons, in the amount of \$520.00, for the installation of manhole and 10" terra cotta storm drain. Payment is to be made from Budget Item 401.

Department of Public Buildings and Grounds:-

- 1- Upon the recommendation of Mr. Funk, the Board approved payment to J. R. Crocker, from Item 1-General Construction Loan of 1950, for the following additional work at the Executive Mansion:-

In connection with relocation of water lines	\$1,604.42
Cabinet type kitchen sink in basement	313.00 .

- 2- Upon recommendation of Mr. Funk, the Board approved payment of invoice of Maryland Office Supply Company, in the amount of \$1,610.25, from Item 1-General Construction Loan of 1950, for office equipment and furnishings for the Executive Department, State House, Annapolis.

- 3- Upon recommendation of Mr. Funk, the Board approved award of the following contracts in connection with the State House payable from Item 1-General Construction Loan of 1950:-

Charles R. Scrivener Co., for mail chute and mail box	\$2,880.00
Chimney Corner Antique Shop, for reconditioning original pieces of furniture in the Old Senate Chamber	139.00 .

- 4- Upon recommendation of Mr. Funk, the Board approved the following expenditures for the Power Plant, Annapolis, payable from the funds set forth:-

Budget Item 201	Baltimore and Annapolis Railroad Co., ties,,	\$ 157.55
	C. Hayes Duvall, driveway repairs	190.00
Fire Loss Account)		(315.00
Item 1-General)	Ralph L. Lowman-\$518.98, for repairs	(
Construction Loan)		(
of 1950		203.98.

(Construction)

Department of Public Improvements:-

- 1- Upon the recommendation of Mr. Rennie, the Board approved request of the Department of Public Improvements that the charge of \$2,060.16 approved on May 9, 1950 against Item 2-General Construction Loan of 1949 - List 29 - be amended to the amount of \$1,830.74.
- 2- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by the Department of Public Improvements:-

General Construction Loan of 1949 - Item 1	List 42	\$2,800.40
Item 2	List 40	2,094.30
	List 41	347.10
General Construction Loan of 1950 - Item 1	List 4	620.36
General Construction Loan of 1949 - Item 2	List 47	325.53
Item 4	List 1	42.65
		6 212.34

- 3- The Board approved request of the Department of Public Improvements for permission to continue the services of C. G. Stevens as Field Engineer, at a salary of \$75.00 per week, for supervision of construction work in progress and anticipated at Bowie State Teachers College, for a period of one year from June 5, 1950. Payment of salary in this case is to be made from the following items of the General Construction Loan of 1949:-

Item 131 - Men's Dormitory	\$1,300.00
Item 132,- Boiler Plant	1,300.00
Item 133 - Fire Protection System	1,300.00 .

- 4- Upon recommendation of Mr. Funk, the Board approved the following expenditures by the Department of Public Improvements, from the funds set forth:-

Budget - Item 501	Blair Brothers, for wooden blueprint holder	\$ 26.50
Item 29-1950)	Change in designation from Field Engineer	
Item 19-1951)	II to Field Engineer I for Wm. T. Fairbank and Henry S. Regester, as of March 27 and April 1, 1950, respectively.	4,200.00 annually
Item 16	Employment of 2 additional Architectural Draftsmen in lieu of Field Engineer II positions vacated, as of March 28 and June 1, 1950, respectively.	3,300.00 a year
Item 30	Continued employment of Ernest Moritz, as Mechanical Engineer, for the period of June 15 to September 15, 1950, inclusive.	85.00 a week

General Construction Loan of 1950:

Item 1	S. Yeardley Smith, consulting engineer, for surveys of air conditioning requirements for offices of State Comptroller (Baltimore) and Public Service Commission.	115.00 84.38
Item 12	Louis Strudwick, Field Engineer III, for the period June 30 to December 29, 1950, in connection with the Pine Bluf Sewer Intercept-or contract.	40.00 a week .

Department of Research and Education:-

Upon the recommendation of Mr. Rennie, the Board approved payment of List 2-C of the Department of Research and Education, in the amount of \$273.25, from the General Construction Loan of 1949-Item 20.

Department of State Forests and Parks:-

- 1- Upon recommendation of Mr. Rennie, the Board approved payment of List 4 of the Department of State Forests and Parks, in the amount of \$572.67, from Item 10-General Construction Loan of 1950.

(Construction-Dept. State Forests & Parks)

- 2- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the Department of State Forests and Parks, with payment therefor to be made from the funds shown:-

1950 Budget - Item 201:

Garrett County Commissioners, for resurfacing roads at Herrington Manor and Swallow Falls	\$2,110.80
United Paving Company, for road work at Elk Neck State Park	5,221.92
Shafer and Sons, for pump at Gambrill State Park	369.37

77,020.9

1950 Budget - Item 602:

Layne-Atlantic Co., for drilling well at Harmans Nursery	\$ 575.00
J. P. Pfeiffer and Son, Inc., for refrigeration at Harmans Nursery	694.80
General Automatic Products Corp., for heating plant at Harmans Nursery	738.00
Erman O. Dill, for plumbing at Harmans Nursery	960.00

2,827.80

General Construction Loan of 1949-Item 17:

Picnic Shelter at Swallow Falls Recreation Area, Garrett County, using local labor.	5,000.00 Est.
Louis Wirtanen, for painting at Cub Hill	340.00
Henry A. Knott, Inc., for Change Order #1	69.58
Otto Scheungrab, for repairs to Dwellings 8 and 9 at Cedarville State Forest	5,633.00
Chas. G. Sullivan, for cleaning and painting at Elk Neck State Park	475.00
Edwin L. Kinhart, for painting the Madonna Shop & Garage	299.95
Layne-Atlantic Co., for Change Order #1-Elk Neck State Park	312.00
Layne-Atlantic Co., for Change Order #1-Black Hill Forest	631.75

Federal Funds:

Construction of a dwelling and central repair shop on property near Hollofield, six miles West of Baltimore on Route 40, at an estimated cost of:-

Repair Shop	\$36,000.00
Dwelling	10,105.00
Roads and Electric Lines	1,800.00,

47,905.00

with labor being furnished by the Department and the materials being purchased through the Department of Budget and Procurement.

Department of Tidewater Fisheries:-

- 1- Upon recommendation of Mr. Rennie, the Board approved the following expenditures by the Department of Tidewater Fisheries from the funds shown:-

Post War Construction Fund-Item 25	List 79	\$3,362.67
	List 1	979.72

3,342.39

General Construction Loan of 1949-Item 15:

a. List 88	\$ 946.70
List 2	4,465.50

b. Purchase of "Island Bell" from Capt. Laurence Henderson	3,500.00
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c. Special Fire Extinguishers for the "Flossie II"	1,500.00
--	----------

d. Wire, brackets, switches, and necessary equipment to install the 25 radio sets for patrol boats	2,500.00
Additional Radio for the "Flossie II"	700.00

e. Credit proceeds from the sale of 5 small oyster boats, as well as from the boat "Sarah K", to the department's budget and the General Construction Loan of 1949-Item 15, respectively.

Credit .

(Construction-Dept. of Tidewater Fisheries)

- 2- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the Department of Tidewater Fisheries payable from the General Construction Loan of 1949 - Item 15:-

Chesapeake Marine Railway Co., for conversion of the "Flossie II"	\$2,245.00
Edward Burgess, for architectural work in connection with the remodeling of the "Flossie II"	240.00 .

Eastern Shore State Hospital:-

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by Eastern Shore State Hospital from the funds set forth:-

General Construction Loan of 1947-Item 27	List CL-37	\$ 670.00
	List CL-38	694.08
	List CL-46	1,411.20
Item 29	List CL-39	45.00
Item 31	List CF-12	18.91 .

- 2- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the Eastern Shore State Hospital, payable from the funds set forth:-

General Construction Loan of 1947:-

Item 27 - George E. Adshead and Son, for repairs	\$ 412.00
Tieder and Gootee, for repairs	41.50
" " " " "	156.57
Allen Tyler and Son, Inc., for chimney at the Implement Shed	71.60
Somerset Painters and Decorators, for Change Order #1	112.00
Item 30 - Tieder and Gootee, for Change Order #4	633.00
Tieder and Gootee, for motors & compressor body	218.00
Item 29 - American Laundry Machinery Co., for Change Order #1	822.70

Board of Public Works Construction Fund of 1949:-

Item 27 - Monarch Roofing Co., for Change Order #1	360.00
Item 38 - Menefee and Strohmeyer, for plans and specifications for Maintenance Shop Building.	- - -
Choptank Construction Co., for alterations and improvements to Old Section. (Malone and Williams, architect.)	49,799.16
Charles E. Brohawn and Brothers, for Change Order #1	4,054.00
Sklar Studios, for photographs for record purposes in connection with alterations and improvements.	21.00 .

Maryland House of Correction:-

- 1- The Board approved request of the Maryland House of Correction, recommended by Mr. Funk, that the contract with Electro Rust Proofing Corporation, in the amount of \$197.00, be charged to Item 59-1 of the GENERAL CONSTRUCTION LOAN OF 1947 rather than Item 4 of the General Construction Loan of 1941, as approved by the Board on May 9, 1950.

- 2- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by the Maryland House of Correction from the General Construction Loan of 1947-Item 58:

List 41	\$ 18.44
List 42	591.46 .

August 22, 1950

(Construction-Maryland House
of Correction)

- 3- Upon recommendation of Mr. Funk, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds set forth:-

1950 Budget-Item 201 - Jessups Electrical Service Co.	\$ 94.30
State Use Industry Account -	
Mallory Electric Co., for Change Order #3	12.15 credit
Dixie Manufacturing Company, for Dust Collecting System	5,693.05
General Construction Loan of 1947:-	
Item 58 - Operator's Heat, Inc., for inspection and adjustment of heating plants.	10.37
Item 59 - Mallory Electric Co., for Change Order #2	173.00
General Construction Loan of 1949:-	
Item 72 - Monarch Roofing Co., for Change Order #4	661.43
Monarch Roofing Co., for Change Order #5	444.68
Monarch Roofing Co., for Change Order #2	341.00
Monarch Roofing Co., for Change Order #3	1,781.00
General Construction Loan of 1950:-	
Item 1 - Baltimore Machine Works, for repairs to Skinner Engine, as authorized May 31, 1950.	1,821.88
Credit to allocation of \$2,000 for repairs to Skinner Engine authorized May 31, 1950.	178.12 credit.

Maryland Penitentiary:-

- 1- Upon recommendation of Mr. Rennie, the Board approved the following expenditures by the Maryland Penitentiary from the funds set forth:-

General Construction Loan of 1950-Item 1 (Board of Public Works-Maryland	
Laundry Equipment-\$24,000.00:-	Penitentiary)
U. S. Hoffman Machinery Corp.	\$7,689.00
Jensen Manufacturing Company	1,310.00
Jensen Manufacturing Company	4,555.00
Prosperity Company, Inc.	7,748.00
State Use Industries	105.00

Post War Construction Fund:-

Item 50	List 50	\$ 16.13
	List 51	19.85
	List 53	35.80
Item 153	List 56	714.60
	List 58	63.61
	List 59	4.16
	List 60	299.99
	List 61	56.97
	List 64	2.85
	List 66	175.54
	List 67	54.27
	List 3	11.62
	List 6	112.11
	List 7	500.35
	List 8	12.56

General Construction Loan of 1947-

Item 62	List 3	4.90
	List 4	22.50
	List 5	74.15
	List 6	31.64
	List 7	5.34
	List 8	48.30
	List 9	60.17
	List 10	109.58
	List 1	26.86
	List 2	51.38

(continued)

(Construction-Maryland Penitentiary)

(1-) General Construction Loan of 1949:-

Item 75	List 95	\$2,500.00
Item 77	List 88	4.18
	List 2	5.25
Item 79	List 86	10.10
	List 92	200.03
	List 93	123.59
	List 94	14.74
	List 96	206.26
	List 97	2.60
	List 98	188.16
	List 99	56.80
	List 103	104.66
	List 5	5.25
Post War Construction Fund:-		
Item 153	List 54	11.96 .

2- Upon recommendation of Mr. Funk, the Board approved the following obligations for the Maryland Penitentiary, payable from the funds shown:-

Post War Construction Fund-Item 153:-

State Accident Insurance - Refrigeration Project	\$ 9.94
" "	16.70
Shop "A"	87.07
Shop "A"	60.42
State Saw Company - "A" Building	10.10
" "	13.45
Roland E. Wilhelm, for employment during June 19 to August 11, 1950, at \$60.00 per week.	- - -
Baker-Roos, Inc. - Shop "A" Building	14.04
" " "	108.99
" " "	19.00
Prison Labor for September 1949, March and April 1950	235.00
State Saw Company - "A" Building (\$18.10, \$11.10, \$17.30)	46.50
Additional Work on Shop "G"	300.00

General Construction Loan of 1949:-

Item 77 - Prison Labor	10.00
" "	11.00
Item 79 - " "	71.20
" "	77.10
State Accident Insurance (\$19.84, \$25.52)	45.36

State Use Industry Accounts:-

Central Electric Co., for alternating current in the Shoe and Sewing Shops	21,552.00
Kelco Corp., for Dust Collecting System in Shoe Shop	2,975.00.

3- See: Page 375 of these Minutes.

Maryland State Police:-

Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the Maryland State Police, with payment therefor to be made from the funds set forth:-

Budget - Item 201	Waldorf Barracks - Frank A. Presti and Company	\$ 475.00
	Waldorf Barracks - Otto P. Scheungrab	58.00
	Colwill Construction Co., to cancel authority authorized October 4, 1949 on Change Order #3.	175.44 credit
Item 208	Frederick Tower Erection Co.	600.00
Item 603	Colwill Construction Co., to cancel authority granted Dec. 5, 1949, on Change Order #4.	22.00 .
		<u>979.56</u>

(Construction-Maryland State Police)

General Construction Loan of 1947-Item 7:-

Wildberger-Best Construction Co., for Change Order #5, at the Pikesville Headquarters.	\$ 285.00
Wildberger-Best Construction Co., for Change Order #6.	2,523.70
Wildberger-Best Construction Co., for Change Order #4.	108.00
Mayor and City Council of Baltimore - Pikesville Headquarters.	906.96
Wildberger-Best Construction Co., for Change Order #3, at Pikesville Headquarters.	30.00 +
	<u>3 793.66</u>

General Construction Loan of 1949-Item 9:-

Colwill Construction Co., for additional costs under Change Order #3 approved October 4, 1949.	175.44
Colwill Construction Co., for additional costs under Change Order #4 approved December 5, 1949.	22.00
Mayor and Alderman of Frederick, for water main	48.50
	<u>245.94</u>

1950 Budget-Item 201:-

Mayor and Aldermen of Frederick, for water main	32.02 .
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Maryland State Reformatory for Males:-

- 1- Upon recommendation of Mr. Funk, the Board approved payment of \$78.52 to Foltz Manufacturing and Supply Company for emergency repairs to equipment in the State Use Industries Brush Shop, from the State Use Industries Fund.
- 2- Upon recommendation of Mr. Rennie, the Board approved the following expenditures by Maryland State Reformatory for Males from the funds shown:-

General Bond Issue of 1941-Item 5	List 5	\$ 126.00
	List 6	68.00
General Construction Loan of 1947-Item 64	List 9	23.70 .

Maryland State Reformatory for Women:-

- 1- Upon recommendation of Mr. Rennie, the Board approved the following expenditures by Maryland State Reformatory for Women from the funds set forth:-

General Construction Loan of 1947 - Item 68	List 35	\$ 346.85
	List 36	430.99
	List 38	2,421.80
	List 39	14.08
	List 40	61.80
	List 42	374.86
	List 43	469.62
	List 45	160.25
	List 46	9.86
	List 47	118.00
	List 48	1,025.80
General Construction Loan of 1949 - Item 86	List 1	101.90
	List 2	25.63
Item 90	List 3	214.20
	List 4	499.50
	List 5	72.73
	List 6	14.10
	List 7	714.09
	List 8	88.62
Item 91	List 2	27.98
	List 5	16.50
	List 4	211.06 .

- 2- Upon the recommendation of Mr. Funk, the Board approved award of the follow-

(Construction-Maryland State
Reformatory for Women)

ing contracts by Maryland State Reformatory for Women, payable from the funds set forth below:-

Post War Construction Fund - Item 163

C. A. Denhum Co., for repairs to heating system. \$ 174.14

General Construction Fund of 1947:-

Item 67 - Chas. R. Scrivener Co., for Change Order #1 1,323.00 credit
(Architect's fee is applicable)
Item 68 - Consolidated Gas, Electric Light and Power Co. 16.99
K. and S. Electric Co., for Change Order #3 45.00

General Construction Loan of 1949:-

Item 86 - Baltimore Paving Co., for access road 9,643.00
Item 91 - Donald Philbin, Field Engineer, for further
period July 1, 1950 to October 1, 1950,
at \$75.00 per week. - - - - /.

Maryland State School for the Deaf:-

- 1- Upon recommendation of Mr. Funk, the Board approved award of the following contracts by the Maryland State School for the Deaf, payable from budget funds - Item 201:-

Fisher's, for repairs in refrigeration plant. \$ 125.00
Modern Lighting Co., for wiring in Girls' Dormitory 219.24
Lloyd C. Culler, for repairs on panic doors 68.58
M. B. Cassell, for plastering 33.95
Fisher's, for bathroom plumbing 58.00
Fisher's, for repairs, sewer line and refrigeration 58.52 .

- 2- Upon the recommendation of Mr. Rennie, the Board approved payment of \$957.59 by Maryland State School for the Deaf from the General Construction Loan of 1949 - Item 116, covering List 83.

Maryland Training School for Boys:-

- 1- Mr. Funk submitted to the Board for consideration request of the Maryland Training School for Boys for allocation of surplus funds in Item 75 of the General Construction Loan of 1947 (Improvements to Water Supply System) for the renovation and modernization of Dairyman's House, as well as renovations in the third floor, the kitchen and basement of the Superintendent's home at the institution. Mr. Funk called attention to the amount of new construction and utility work which must be undertaken at the school in the immediate future and stated, based on estimates for these projects, that it appeared that all funds available to the school would be required for the new program.

After a discussion of the matter, the Board disapproved the request of the institution, since these funds will be needed to undertake the new construction program at the school.

- 2- Upon recommendation by Mr. Funk, the Board approved award of contract by Maryland Training School for Boys to Blair and Sons Company, in the amount of \$2,905.30, for renovation of the Farm Manager's Cottage. Payment is to be made from the following funds:-

General Construction Loan of 1947-Item 74 \$ 920.25
1951 Budget - Item 201 1,985.05 .

- 3- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Maryland Training School for Boys with payment therefor to be made from the funds set forth:-

(Construction-Maryland Training
School for Boys)

1951 Budget-Item 201 - Hoffman Awning Co.	\$ 180.00
State Property Fire Loss Account #14 -	
W. E. Bickerton Construction Co., for Change Order #4	964.00
General Construction Loan of 1947 - Item 75 -	
Baltimore City Water Department, for installation of 8" water supply service with 6" de- tector meter.	2,575.44
General Construction Loan of 1949:-	
Item 100 - Raymond Concrete Pile Co., for test borings	411.25
Item 102 - G. Douglas Andrews & Associates, for surveying in connection with sewage treatment plant.	286.50
John Matricciani and Sons, for Change Order #6 (Engineering fee is applicable)	825.00 .

Maryland Tuberculosis Hospitals:-1- Victor Cullen State Hospital -

Upon recommendation of Mr. Funk, the Board approved payment of the following invoices from Item 201 of the Budget of the Victor Cullen State Hospital:-

1950 - Sanatorium Cooperative Store, for labor charges	\$ 150.00
1951 - Sanatorium Cooperative Store Company, Inc., for porches and flagstone.	300.00 .

2- Henryton State Hospital -

Upon recommendation of Mr. Funk, the Board approved award of the following contracts for Henryton State Hospital, payable from the General Construction Loan of 1949:-

Item 24 - Wesley Freeman, for installation of underground utilities, including water, sewage, and steam lines, for the new Nurses' Quarters. (Engineering fee is applicable for Turpin, Wachter & Associates.)	\$18,260.00
Item 40 - Mullan Contracting Co., for construction of Nurses' Home. (Architectural fee is applicable for Proctor & Englehardt).	343,500.00
Item 42 - Dickinson-Young Construction Co., for Change Order #1. (Architect's fee is applicable.) Credit.	120.00 /.

3- Mount Wilson State Hospital -

Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for Mount Wilson State Hospital, payable from the Board of Public Works Construction Fund of 1949-Item 6:-

Charles T. King Co., for Change Order #4	\$ 920.00
Gardens Blue Print & Photo Print Co.-new hospital building	6.07
Gardens Blue Print and Photo Print Company, for additional plans for the Mt. Wilson Hospital Building	235.99
Cramer-Vollmerhausen Co., Inc., for construction of a 300-Bed Tuberculosis Hospital Building, in 600 calendar days. (Architectural fee is applicable for Buckler-Fenhagen, Myers and Ayres.)	\$3,018,000.00 .

Upon recommendation of Mr. Funk, the Board approved award of contract to J. R. Rimbey for grading and concrete paving and curbing at the Dairy Barn of Mount Wilson State Hospital, in the amount of \$3,200.00. Payment is to be made from the following funds:-

General Construction Loan of 1947-Item 17	\$1,078.73
1950 Budget-Item 201 (Sale of produsse, etc.)	1,003.00
1951 Budget-Item 208-E (Sale of timber)	1,118.27 .

Construction-Maryland Tuberculosis
Hospitals)4- Pine Bluff State Hospital -

Upon the recommendation of Mr. Funk, the Board approved award of contract by Pine Bluff State Hospital to John A. Vickers, in the amount of \$1,183.00, for the construction of a Storage Shed. Payment is to be made from the General Construction Loan of 1949-Item 24.

Military Department:-

- 1- Upon recommendation of Mr. Rennie, the Board approved the following expenditures by the Military Department, from the funds shown:-

General Construction Loan of 1947-Item 9	List 51	\$ 199.75
General Construction Loan of 1949-Item 11	List 7	117.00
	List 11	558.11 .

- 2- Upon the recommendation of Mr. Funk, the Board approved payments from the funds indicated below as salary on an annual basis for the specified construction personnel of the Military Department:-

Armory Loan of 1948:-

Chester B. Simmons	\$5,000.00	
Clyde G. Becker	<u>4,200.00</u>	\$9,200.00

General Construction Loan of 1949-Item 11:-

Charles M. Reinhardt	\$4,000.00	
Frank M. Katonka	<u>4,000.00</u>	8,000.00

General Construction Loan of 1949-Item 12:-

Charles L. Berkemeier	<u>\$3,600.00</u>	3,600.00 .
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- 3- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the Military Department payable from the funds set forth:-

Federal Funds -L. R. Waesche & Sons, for concrete parking lot at Camp Ritchie	\$42,600.00
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Budget Funds:

Item 208	Gardens Blue Print and Photo Print Co. (Elkton)	13.50
Item 201	Rutherford Signs (Cumberland)	25.00
	McKaig's "	28.80
	Mid-State Electric(Westminster)	11.67
	Frank N. Sies "	15.02
	Chas. O. Darney (Richmond Market)	18.40
	Consolidated Gas " "	4.29
Item 208	Bateman Photo and Blue Print Co.	12.80
	" " " "	13.02
	" " " "	8.64
Item 208-B	" " " "	11.16
	" " " "	11.16
	" " " "	1.56
Item 201	Wm. H. Blake (Cumberland Armory)	23.54
	J. E. Woodyard " "	3.95
	J. E. Woodyard " "	2.13
	Consolidated Gas Co. (Richmond Market)	6.85
Item 208-D	J. B. Ferguson and Co. (Camp Ritchie)	8.08

Fire Loss State Property Account-Item #1:

Gardens Blue Print Co.	27.00
" " "	5.20
Bateman Photo Print Co.	26.04
Walter W. Spangler, for heating plant	760.00
" " " " "	1,250.00

Armory Loan of 1948:

G. S. and Company (Oakland)	790.00
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(Construction-Military Dept.)

General Construction Loan of 1949:-

Item 11 - Lawrence A. Menefee, for plans and specifications for grading and paving at Denton, Elkton, and Crisfield Armories which will be covered by Federal Funds.

Atlantic Refining Co.	\$	110.85
Klaus Brothers (104th Medical Regiment Armory)		116.00
Cyril H. Hebrank, for plans and specifications for pavement, etc. near Shop Building at Camp Ritchie		1,278.00
Keyser Roofing Contractors, (Centreville Armory) for Change Order #1		819.25
Superior Painting Co. (Centreville Armory)		2,167.00
Chas. O. Darney (Fifth Regiment Armory)		57.80
Windsor Construction Co. " " "		150.00
Goldberg & Hamilton, Inc. " " "		139.95
The Shields-Commonwealth Co. " " "		815.00
Alger Electric Co. (Pikesville Armory)		68.00
H. G. Dowling Co. " "		220.00
Raymond Concrete Pile Co. (Towson Armory)		450.13
Windsor Construction Co. (Richmond Market)		2,170.00
Windsor Construction Co., for Change Order #1 (credit) (Salisbury Armory)		2,062.50 /
John W. Storey, for Change Order #1 (Towson Armory)		160.00
Bateman Photo Print and Blue Print Co. " "		80.64
Keyser Roofing Contractors " "		4,805.00

General Construction Loan of 1949:-

Item 12 - Baltimore Wire and Iron Works (Glen Burnie Armory)		575.00
J. H. Lawrence Co. " " "		2,474.00
Thomas B. Finan, for legal services (Frostburg)		75.00
G. S. and Company " "		770.00
M. and H. Engineering Co., for utilities (LaPlata)		2,385.00
Henry A. Knott, Inc. (Leonardtown Armory)		77.28 .

Montrose School for Girls:-

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures from General Construction Loan of 1949-Item 112:-

List 62	\$ 153.50	List 4	\$2,917.28,
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by Montrose School for Girls.

- 2- Upon recommendation of Mr. Funk, the Board approved award of the following contracts by Montrose School for Girls, payable from the funds shown:-

Budget Item 208-A	Hammonds & Sands Electric Co.	\$	72.50
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General Construction Loan of 1949-Item 112

Mullan Contracting Co., for Change Order #4	222.66
(Fee is applicable for Lucius R. White, Jr.)	

General Construction Loan of 1950-Item 1

Mullan Contracting Co., for Change Order #5	1,560.00
(Fee is applicable for Lucius R. White, Jr.)	
J. H. Lawrence Co., for hot water tank and boiler	750.00 .

Morgan State College:-

- 1- On May 9, 1950, the Board approved Change Order #1 to the contract between Morgan State College and Hurwitz Electric Co. in an amount not to exceed \$300.00. Mr. Funk advised the Board that the actual cost for this additional work has been found to be \$291.04 and the Board approved this expenditure, resulting in a credit of \$8.96 to the General Construction Loan of 1949-Item 1290, under commitments.

(Construction-Morgan State College)

2- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by Morgan State College:-

General Construction Loan of 1947-Item 102	List 180	\$ 321.25
Item 100	List 165	85.80
Item 101	List 169	198.98
	List 176	1,290.24
	List 180	250.88
(Item 118	List 162	202.20
General Construction Loan of 1949-Item 118	List 164	384.60
	List 166	44.88
	List 175	1,234.00
	List 181	125.28
Item 119	List 164	129.15
	List 173	455.00
	List 181	121.74
Item 121	List 174	3,671.83
	List 175	1,150.35
	List 121	40.50
	List 162	608.20

3- Upon recommendation of Mr. Funk, the Board approved award of the following contracts by Morgan State College, payable from the funds set forth:-

1951 Budget-Item 201	Blair Brothers, for painting	\$9,207.00
General Construction Loan of 1947:		
Item 96	John K. Ruff, Inc., for Change Order #10	114.47
	(Fee applicable for Taylor and Fisher)	
	Wesley Freeman, Inc., for Change Order #2	550.00
Item 102	Industrial Engineering Co., for Alterations to Baldwin Hall toilet rooms	5,800.00
	Colwill Construction Co., for alterations to Carnegie Hall	3,434.00
General Construction Loan of 1949:		
Item 119	Costanza Construction Company, for lumber supplied from Solomons Base. (credit)	756.00 /
Item 120	H. E. Crook Co., for Change Order #5	1,470.00
	(Fee applicable for Gaudreau and Gaudreau)	
General Construction Loan of 1950:		
Item 26	Edward S. Marten, disabled veteran living in small home on tract of land being conveyed by the City of Baltimore to the State in connection with the new Perring Parkway, covering improvements made by tenant. Home will be used by personnel of the school.	650.00
Item 25	Wesley Freeman, Inc., for underground utilities.	72,590.00

Ritchie State Hospital:-

Upon the recommendation of Mr. Funk, the Board approved the following expenditures from Item 201 of the 1950 budget of Ritchie State Hospital:-

L. R. Waesche & Sons, for repairs and renovations to Kitchen Building	\$2,500.00
Blair and Sons, for exterior painting	3,797.00

(Construction)

Rosewood State Training School:-

Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds set forth:-

1950 Budget-Item 201 Robert Hastings \$ 594.00

Board of Public Works Construction Fund of 1949:

Item 46 - J. H. Lawrence Co., for Change Order #2	7,318.50
(Engineering fee is applicable for Eiser and Akers)	
Item 52 - Wrenn, Lewis and Jencks, architects	55.34
Item 54 - Globe Improvement Co., for Change Order #2	80.00
Bollinger Bros., for repairs	2,604.00
Wallace and Gale, for repairs	3,780.00
Globe Improvement Co., for Change Order #3	386.50
Item 58 - Wrenn, Lewis and Jencks, architects	258.00
Item 54 - Wm. Garthe Co, for repairs	3,621.00

St. Mary's Junior College:-

Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by St. Mary's Junior College, payable from the funds shown:-

1951 Budget-Item 201 W. H. Cullen, painting \$ 780.00

General Construction Loan of 1949:

Item 128 W. O. E. Sterling, for legal services	102.00
Reduction in consideration for additional property (\$10,303.62) to (\$10,294.18)	9.44
Item 129 Henkles and McCoy, for timber pier and shore protection, Change Order #1	365.00
Henkels & McCoy, for timber pier and shore protection	9,153.58

General Construction Loan of 1950:

Item 32 Henry A. Knott, Inc., for Alternate #1-\$1,878.00 and Alternate #4-\$4,100.00, on Faculty Residence.	5,978.00
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Sandy Point State Park:-

1- Upon recommendation of Mr. Funk, the Board approved the following expenditures for Sandy Point State Park from the General Construction Loan of 1949-Item 2:-

Elmer J. Hartney, Assistant Field Engineer, increase in compensation from \$60.00 to \$65.00 per week, effective July 17, 1950.	\$ 160.00
R. M. Herbert, Field Engineer II, at \$75.00 per week, from June 21 to September 1, 1950, inclusive.	750.00
Chesapeake & Potomac Telephone Co.	66.80
" " "	43.15
Con. Gas Elect. Light & Power	132.63
" " "	109.12
E. L. Conwell & Co.	9.00
" " "	34.50
General Supply & Equip. Co.	22.00
" " "	17.30
Andrew Krause	13.54
" " "	2.00
" " "	24.25
House of Correction, for Prison labor for May	3,853.80
Riggs, Warfield Roloson	7.92
Parker's Welding Service	18.00
Shaw's Shop	5.80
State Saw Co.	9.85
" " "	15.05
" " "	3.00
Colgate Asphalt Paving Co.	1,190.50
William Everett Grey, architect (South Beach bathhouse)	6,242.00
Simpson Electric Co., for electrical facilities for the Water Treatment Plant and Well Pump House	5,750.00
State Roads Commission (access road bidding)	416.84
K & S Electric Co., for Change Order No. 6	28.00 credit.

18,877.05

(Construction-Sandy Point
State Park)

- 2- Upon recommendation of Mr. Funk, the Board approved award of the following contracts for Sandy Point State Park, payable from the General Construction Loan of 1950-Item 2:-

John D. Sheetz Construction Company, for Elevated Water Tank Foundation (Engineering fee applicable for Sandlass, Wieman and Associates)	\$14,090.00
Simpson Electric Co., for electrical facilities for the Water Treatment Plant and Well Pump House	5,750.00
K. and S. Elect. Co., for Change Order #6	28.00 credit
State Roads Commission (access road bidding)	314.25
Raymond Concrete Pile Co.	380.00
H. N. McNutt, for grading the East and South Beach Areas, on a unit cost basis (Engineering fee applicable for Sandlass, Wieman and Associates)	160,000.00
H. N. McNutt, for additional work on above project (Engineering fee applicable)	1,570.00
Raymond Concrete Pile Co.	893.90
Baltimore Machine Works, for construction of Water Treatment Plant. (Engineering fee applicable for Sandlass, Wieman and Associates)	27,525.00 .

Springfield State Hospital:-

- 1- The Board approved request submitted by Mr. Rennie that the following change be made in the approval given by the Board on May 9, 1950, to Springfield State Hospital:

Amend the charge of \$8,002.34 against Item 67-Board of Public Works
Construction Fund of 1949 - List 17-49 -, to \$14.84.

- 2- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by Springfield State Hospital from the funds set forth:-

Fire Loss State Property Account	List FL-2	\$ 699.31
General Construction Loan of 1947-Item 44	List 42-47	193.03
Item 47	List 43-47	396.22
Board of Public Works Construction Fund of 1949:		
Item 63	List 30-49	194.41
	List 32-49	23.00
	List 34-49	70.00
Item 66	List 32-49	1,277.18
Item 67	List 34-49	125.49 .

- 3- Upon the recommendation of Mr. Funk, the Board approved the use of the following funds by Springfield State Hospital for the purchase of furnishings for Staff Quarters soon to be completed at that institution:-

Post War Construction Fund:		
Item 107 - New Attendants' Home		\$ 206.35 .
Item 114-A-New Women's Building (Furniture)		3,015.72
General Construction Loan of 1947:		
Item 42 - New Women's Building (including contingencies)		3,364.98
Item 43 - Three Staff Cottages (including furniture)		338.76
Item 45 - Furnishing and Equipment (Men's Home and Staff Cottages)		3,587.33
		<u>\$10,513.14 ,</u>

as these funds are not contemplated for any other projects at the hospital.

(Construction-Springfield
State Hospital)

- 4- Upon the recommendation of Mr. Funk, the Board approved award of contract by Springfield State Hospital to Allied Contractors, Inc., for the construction of a Water Purification Plant, in the amount of \$185,619.00 less \$4,581.00 for equipment which can be supplied from Ritchie State Hospital and Rosewood State Training School, or \$181,038.00. In addition, fee of approximately \$12,300.00 will be payable to Whitman, Requardt and Associates for engineering services. Payment is to be made from the following funds:-

General Construction Loan of 1947 - Item 46	\$100,000.00
Board of Public Works Construction)-Item 65	65,000.00
Fund of 1949)-Item 71	28,338.00 .

- 5- Upon recommendation of Mr. Funk, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds shown:-

General Construction Loan of 1947:	
Item 44 - Employment of 2 Carpenters for eight months	\$4,196.00
Item 47 - Calvert Spracrete Co., for Change Order #1	250.00
Board of Public Works Construction Fund of 1949:	
Item 63 - Wilbur S. Wimmer, for Change Order #1	1,637.35
Atlas Tile and Terrazzo, Inc., for Change Order #1	1,642.00
Item 66 - Henry A. Knott, Inc., for revised Change Order #1 (\$6,275.)	1,150.00 /
Henry A. Knott, Inc., for Change Order #3	411.40
Item 68 - Land and Simmons, for Change Order #1	521.00 .
(Fee is applicable for Henry Powell Hopkins)	

- 6- See: Page 375 of these Minutes.

Spring Grove State Hospital:-

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1947 - Item 52	List 303	\$ 457.50
Board of Public Works Construction Fund of 1949 -		
Item 90	List 6-A	23.93 .

- 2- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Spring Grove State Hospital with payment to be made from the funds shown:-

1950 Budget - Item 201	Consolidated Gas Electric	
	Light and Power Co.	\$ 55.38
	H. E. Crook Company	96.38
	Roland Electrical Company	27.60
	Mayor and City Council of Baltimore	43.64

Post War Construction Fund - Item 130:		
	Kirwin Engineering Co., for liners in two hot water tanks	980.00

General Construction Loan of 1947 - Item 52:		
	House of Correction	832.00
	House of Correction, for additional prison labor-Employees' Farm Dwellings	852.00

Board of Public Works Construction Fund of 1949:		
Item 85	Paul J. Vincent Company	13.46
	Selby-Battersby Company (Hilltop)	3,362.00

(con't.)

(Construction-Spring Grove
State Hospital)

Board of Public Works Construction Fund of 1949:

Item 86 - Colwill Construction Co., for Change Order #1	\$ 647.76
(Fee is applicable-Henry Powell Hopkins)	
Item 87 - City of Baltimore, for water meter and water service	2,539.35
Item 88 - Colwill Construction Co., for Change Order #2 on time-and-material basis. (Fee is applicable for S. Yeardley Smith)	8,446.00 max.
Item 90 - Sandlass, Wieman and Associates, for plans and specifications for roads, parking areas, water and sewer extension for the Admissions and Convalescent areas. Type "A" fee.	- - -
Item 94 - White Mowbray Co., for appraisal of property known as "Dunloggin"	200.00
Allocation for clearing up of grounds and removal of junk piles.	2,760.00
Cathedral Contracting Co., for formation of fire towers and fire exits in Old Main Building. (Fee is applicable for Frederic A. Fletcher)	39,700.00 .

State Aviation Commission of Maryland:-

- 1- The Secretary brought to the attention of the Board correspondence between the Governor and Mr. Funk relative to request of the State Aviation Commission of Maryland for the allocation of funds, in the amount of \$15,000.00, to cover the cost of a survey of the aeronautical requirements in the State..

The Board approved the allocation of \$15,000.00 from Item 1 of the General Construction Loan of 1950 for this purpose, and authorized the employment of the firm of Thomas B. Bourne Associates, of Washington, D.C., to make the survey.

- 2- Upon recommendation of Mr. Funk, the Board approved award of contract by the State Aviation Commission for the painting of 60 air markers to the Patterson Squadron, Maryland Wing, Civil Air Patrol, in the amount of \$1,655.00, with payment to be made from the following funds:-

Budget Item 208-C for 1950	\$1,000.00
Budget Item 208-C for 1951	1,000.00 .

State Department of Education:-

- 1- The Secretary brought to the attention of the Board a letter received from Dr. T. G. Pullen, Jr., State Superintendent of Schools, requesting the Board to authorize the appointment of architects for the preparation of plans and specifications for:-

Frostburg State Teachers College - Library
Salisbury State Teachers College - Demonstration School,

in order that the architects may proceed with these plans and specifications so that they may be ready by the 1951 Session of the General Assembly.

After a discussion of this matter, the Board requested Mr. Funk to go into these situations with Dr. Pullen and to make the necessary appointments of architects, with the understanding that any fees for architectural services will be paid from funds to be authorized by the General Assembly at the 1951 Session.

- 2- Bowie State Teachers College -

a. Upon the recommendation of Mr. Funk, the Board approved execution of an Agreement between the Department of Education for use of Bowie State Teachers College and the Washington Suburban Sanitary Commission to provide for an extension of the water main in order to supply water to the school. It is anticipated that this extension can be accomplished for

(Construction-Bowie State
Teachers College)

the sum of \$22,344.00, and the construction of such a line by the Commission will save the expenditure of approximately an additional \$55,000.00 which would otherwise be needed for water treatment plant, elevated tank, etc. The Board requested Mr. Funk to work out the details of this Agreement, subject to the approval of The State Law Department. Funds are available in the General Construction Loan of 1949-Item 133.

- b. Upon the recommendation of Mr. Funk, the Board approved award of contract by Bowie State Teachers College to Blair and Sons for the construction of Faculty Housing, in the amount of \$52,396.00, and approved the use of the following funds in connection with this construction:-

General Construction Loan of 1950-Item 34	\$ 50,000.00
General Construction Loan of 1947-Item 106	1,796.49
1951 Budget-Item 201	2,000.00 .

No engineering or architectural fees are applicable to this project.

- c. Upon recommendation by Mr. Funk, the Board approved the following expenditures by Bowie State Teachers College from budget funds:-

1949 - Item 201	Layne-Atlantic Co., repairs	\$ 170.00
1950 - Item 201	Beam Brothers, for Changer Order #1	282.00
	Eason Brothers, repairs	68.26
	Beam Brothers, renovation and painting	2,335.00
	Blair Brothers, painting in Dormitory "A"	1,436.00
1951 - Item 201	Change Order #6 for alterations and additions to sewage system at President's Residence.	210.19 .

3- Frostburg State Teachers College -

- a. The Secretary advised the Board of receipt of information from the State Department of Education that the tenant house located at College Avenue and Maple Street, Frostburg, purchased December 1949, was disposed of by sale at public auction, the highest bid received being \$135.00.
- b. The Board approved the following expenditures which had been made by Frostburg State Teachers College from the General Construction Loan of 1949 for the purchase of land:-

Item No. 136	Eviction Notice to Mr. Wm. Muir	\$ 5.00
	The Times and Alleganian	20.00
	County Commissioners of Allegany County	1,000.00
	County Commissioners of Allegany County	4,000.00
Item No. 137	George Whetstone, Margaret L. Whetstone	4,000.00 .

- c. Upon the recommendation of Mr. Funk, the Board approved the following expenditures by Frostburg State Teachers College from Item 201 of the 1950 Budget:-

H. A. and Edgar Miller	\$ 310.00	Chas. F. and Geo. F. Engle	\$ 257.00
Wilson Brothers	93.60	Tri-State Roofing Company	690.00
L. and S. Heating and Sheet Metal Co.	74.60	Capel Brothers	75.00
Chas. F. and Geo. F. Engle	99.90	Capel Brothers Furniture Repair	7.00 .
R. H. Lapp and Sons	480.00		

4- Salisbury State Teachers College -

- a. The Board approved the payment of \$439.50 by Salisbury State Teachers College from Item 142-General Construction Loan of 1949 to Harry H. Cropper, for legal services rendered in connection with the acquisition

(Construction-Salisbury State
Teachers College)

of the following properties:-

Fred R. Gramse
James H. English, Sr. and Jr.
Wm. F. Allen Estate .

Justin C. Wood
W. Orville Daisey

- b. Upon the recommendation of Mr. Funk, the Board approved award of contract by Salisbury State Teachers College to J. Roland Dashiell, for general alterations, in the amount of \$15,752.88, with payment to be made from Budget Item 602. No engineering or architectural fees are applicable.
- c. Upon the recommendation of Mr. Funk, the Board authorized award of contract to J. Roland Dashiell for the construction of the Men's Dormitory at the Salisbury State Teachers College, in the amount of \$253,075.50, with necessary architects' fees of approximately \$17,199.91. The following funds are available for this construction work:-

General Construction Loan of 1949-Item 143)		\$232,700.00
General Construction Loan of 1949-Item 142)	Contract	528.25
General Construction Loan of 1949-Item 141)		19,847.25
General Construction Loan of 1949-Item 143)	Malone &	17,000.00
General Construction Loan of 1950-Item 38)	Williams	199.91 .

5- Towson State Teachers College -

- a. Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by Towson State Teachers College:-

General Construction Loan of 1947-Item 115	List 30	\$ 513.54
General Construction Loan of 1949-Item 150	List 15	32.32
General Construction Loan of 1949-Item 150		
Extension of contract with Educational Equipment Co.		30.00 .

- b. Upon the recommendation of Mr. Rennie and Mr. Funk, the Board approved the following expenditures by Towson State Teachers College from Item 201 of the Budget:-

1950 - Charles Zies and Sons Company, for repairs	\$ 96.00
General Elevator Company, for repairs	127.19
1951 - William Garthe Company, for roofing work	1,134.00 .

- c. Upon recommendation of Mr. Funk, the Board approved execution of contract by Towson State Teachers College with Blair and Sons, Inc., for repairs to the roof and rafters of Newell Hall, on a cost-plus basis with 10% overhead and 5% profit, not to exceed the sum of \$3,400.00 and the overhead and profit not to exceed \$450.00. The following funds are available for this work:-

1950 Budget-Item 201	\$1,400.00
General Construction Loan of 1947-Item 115	2,000.00 .

- d. Mr. Funk submitted to the Board for consideration request of Towson State Teachers College for permission to use funds in excess of \$2,000.00 from Item 115-General Construction Loan of 1947 (Deferred Maintenance, Alterations, Improvements and Equipment) for the purchase of window shades and curtains for various buildings at the school, there being sufficient funds available in this account for these purchases.

The Board approved this request.

- e. Upon recommendation of Mr. Funk, the Board approved contract for Gymnasium Lighting at Towson State Teachers College with Eason Brothers, in the amount of \$1,780.00, payable from Item 115-General Construction Loan of 1947.

(Construction)

State Department of Health:-

Upon the recommendation of Mr. Funk, the Board approved execution by the State Department of Health of Change Order #9, in the amount of \$150.16, to the contract with Smith, DeCorse and Christhilf in connection with air conditioning ducts. Payment is to be made from the General Construction Loan of 1949-Item 53, and architect's fee is applicable for Bernard Evander.

University of Maryland:-

- 1- The Secretary submitted for the consideration of the Board a transmittal which had been received in the State Comptroller's Office from the University of Maryland on which were included some items of construction not payable out of bond issue funds, which items had not been approved by the Department of Public Improvements.

The Board reiterated its previous action - that all construction work must clear through the Department of Public Improvements, regardless of the sources of funds from which payment will be made.

- 2- The Secretary brought to the attention of the Board letter received from Dr. H. C. Byrd, President of the University of Maryland, dated June 15, 1950, requesting authority to carry forward surplus funds from other than State appropriations as of June 30, 1950 for use in connection with the construction of a Chapel, combination Auditorium, Physical Education, and Indoor Athletics Building, and Stadium, these surplus funds being derived from student fees, profits from the Dining Hall, Student Supply Store, and from other similar sources.

The Board approved this request.

- 3- The Secretary brought to the attention of the Board copies of correspondence between Mr. Funk and the University of Maryland regarding the right of the Board of Regents of the University to enter into an Agreement with the Federal Government to secure advance planning money for construction. Inasmuch as some question was raised as to the opinion given by The State Law Department during the administration of Attorney General Walsh being applicable to the present situation, it was decided to submit the matter to Attorney General Hammond for further review and advice.

- 4- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by the University of Maryland, from the funds shown:-

General Bond Issue of 1937-Item 3	List 1009	\$	61.60
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General Construction Loan of 1949:

Item 155 -	List 45	\$	11.95
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Item 157 -	List 680	74.00	List 1043	156.84
	List 915	4,078.29	List 1058	4,288.84
	List 942	1,645.49	List 1070	6,467.33
	List 952	1,361.32	List 1095	881.98
	List 962	3,086.75	List 1123	326.62
	List 998	308.66	List 22	3,218.59
	List 1027	1,625.03	List 27	2,471.23
	List 58	750.13	List 45	435.60

Item 158 -	List 680	1.00	List 1123	197.60
	List 1027	345.84	List 27	807.70

Item 160 -	List 942	6.59	List 679	52.45
	List 22	243.27		

Item 169 -	List 998	95.55	List 1123	22.50
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Item 170 -	List 22	959.19		
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Item 182 -	List 1123	287.55 .		
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(Construction-University of Maryland)

5- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for the University of Maryland-College Park, with payment to be made therefor from the funds set forth:-

Budget Item 9 - Kitchens, Inc., for Home Demonstration kitchen equipment installation	\$1,587.00
Item 30- General Floor Service Co., for flooring in Livestock Sanitary Service Laboratory	1,898.00
Item 40- C. S. Bowen Co., for Briggs Air Line Filter at Livestock Sanitary Service	60.63
Special Funds:	
Item 65- Thomas E. Carroll and Sons, moving trees	99.75
" " "	66.60
Suburban Engineering and Construction Co., for Change Order #3	1,208.30
Viner Construction Co., for Bull Barn fire loss replacement	4,270.00
Walter C. Doe and Co., for electrical extension in Fluid Dynamics Laboratory	675.78
R. H. Bozman Co., for replacements on refrigerator.	1,600.00
Kirwin Engineering Co., Inc., for hot water generator in Calvert Hall	845.74
Whiting Elevator Co., for motorizing dumb-waiter at Infirmary	1,260.00
McNamara and Co., for refinements to Heating Plant	17,445.00
National Engineering Co., for Change Order #3	41.98
Earley Engineering Co. repairs at Dairy	650.00
Helsing Co., for tennis courts	16,000.00
Item 80- E. C. Ernst, Inc., for electrical work on Stadium Field House	29,030.00
Standard Art Marble & Tile Co., for work at Stadium Field House Buildings	8,066.00
Johns-Manville Sales Corp. for work for Dining Hall	20,581.00
Washington Woodworking Co., for millwork for Stadium and Athletic Facilities	22,700.00
Wm. H. Singleton Co., for plumbing, heating and ventilating for Stadium and Athletic Facilities	136,000.00
Baltimore Contractors, Inc., for Change Order #4	5,643.60
Atlas Machine and Iron Works, for steel for Stadium Field House	5,402.00
Edward Minte Co., for painting for Stadium Field House	9,500.00
Gichner, Inc., for roofing for Stadium Field House	15,021.00
Faissant and Kookan, for revisions on Stadium and Athletic Facilities	14,184.04
Edward G. Scharf, for cost estimates on Stadium and Athletic Facilities	750.00
Washington Stair and Ornamental Iron Works, for miscellaneous work for Stadium and Athletic Facilities	6,503.40
McLeod and Romborg, for stone work for Stadium Field House	14,975.00
Gardenhour Manufacturing Co., for electric scoreboard	5,370.00
Wm. H. Singleton Co., for Change Order #1, reflecting a credit	1,770.00 /
Washington Woodworking Co., for Change Order #1	392.05
General Floor Service Co., for flooring in Stadium Field House	1,190.00

(con't.)

(Construction-University of Maryland)
College Park.

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Special Funds:

Item 80 - William F. Nelson, for brick masonry work at Stadium Field House	\$86,935.00
William F. Nelson, for Change Order #1	20,430.00
American Amplifier, for public address system for Stadium	6,540.00
State Items 40 and 80 -	12,002.00)
Anchor Post Fence Co., for fence for the Stadium Area. (\$27,002.00)	15,000.00)

Special Funds-Item 82 -

George Hyman Construction Co., for construction of a Chapel	\$483,000.00 .
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- 6- Upon the recommendation of Mr. Funk, the Board approved the following contracts for the University of Maryland-Baltimore, with payment therefor to be made from the funds set forth:-

Special Funds:

Item 73 - Psychiatric Institute - S. J. Martinet and Co.	\$ 70.00
General Wrecking Co.	1,750.00

Item 75 - Pharmacy Building -	Kirwan Engineering Co.	695.00
	Ruse and Co.	6,156.00
	Kirby & McGuire	8,803.00
	Stromberg Time Cop.	576.00
Dentistry -	Stebbing and Martin	809.00
	W. E. Bickerton Const. Co.	10,890.00
	(Fee applicable for Turpin, Wachter and Associates)	

Professional Schools -

Chesapeake & Potomac Telephone Company	334.50
Blair Bros.	1,218.00

Miscellaneous. -

Electrical Construction Co., for electric feeder from Bressler Building to Pathology Building	34.00
Westinghouse Electric Co., for elevator maintenance	1,944.00
Electrical Construction Co., for fluorescent fixtures	1,230.00 .

- 7- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the University of Maryland payable from bond issue funds:-

General Construction Loan of 1947 - Item 133:

Sasscer, Clagget and Duley, for services in connection with purchase of Gray-Brewer property	\$ 107.50
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General Construction Loan of 1949:

Item 155 - C. A. Speak, for travel expense	9.45
Norair Engineering Corp., for storm and sanitary sewer on time-and-material basis	9,973.00 max.
Item 156 - Raymond Concrete Pile Co., for test borings on site of proposed Physics, Classroom Teach- ing and Research Laboratory. Estimated - - -	805.68
Item 158 - Thomas E. Carroll & Son, for sod on campus	135.00 .

(Construction-University of Maryland)

- 8- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the University of Maryland, with payment therefor to be made from the bond issue funds set forth:-

General Construction Loan of 1949:

Item 160 - L. and S. Construction Co., for Change Order #1 for Stadium Sewer in the Poultry Farm Area	\$ 565.86
L. and S. Construction Co., for rental of equipment in connection with Poultry Farm Buildings	177.50
Item 161 - E. A. Rule, for brickwork in Apiary Building	6,832.00
Item 163 - Ickes-Braun Greenhouse Manufacturing Co., for credit Change Order #2 (Architect's fee is applicable to Johannes and Murray)	12,000.00 /
Item 169 - Potomac Electric Power Co., for work for the Tobacco Research Farm	32.50
Item 170 - Washington Suburban Sanitary Commission, for water service to Swine Barn	43.69
Item 168 - Carl J. Williams and Sons, for Change Order #1 covering credit on contract at Salisbury Experimental Station.	3.00 /

Post War Construction Fund-Item 273:-

Prentiss W. Evans, for survey of Laboratory site at the Crisfield Laboratory.	190.00 .
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- 9- Upon the recommendation of Mr. Funk, the Board approved the following items for the Experimental Tobacco Farm of the University of Maryland:-

- Demolition of old 2-story main building at Experimental Tobacco Farm property, at no cost except that contractor retain the salvage material. - - -
- Installation of Utilities by subcontractors under the direct supervision of the maintenance force of the University of Maryland and the progress of the work to be reported to the Board by Mr. Funk. Funds are available in the General Construction Loan of 1949-Item 169. - - -
- Construction of a tobacco barn on the Tobacco Research Farm by the Maryland Tobacco Improvement Foundation in Southern Maryland without any cost whatsoever to the State, being a gift to the Farm.

- 10- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the University of Maryland for Maryland State College, payable from the funds shown:-

General Construction Loan of 1949-Item 180:	\$19,390.60
Special Funds:	<u>13,904.90</u>
F. A. Davis & Sons, for furnishing and installing equipment in Dining Hall and Kitchen.	\$33,295.50

General Construction Loan of 1949:

Item 180 - Tieder and Goottee, for electric service	8,980.70
Charles E. Brohawn and Brothers, for Change Order #9 on Boys's Dormitory. (Fee is applicable to E. W. Booth-\$1,447.55)	1,272.55
Charles E. Brohawn and Brothers, for Change Order #11 on Boys' Dormitory	200.00 /
Charles E. Brohawn and Brothers, for Change Order #12-Dining Hall and Kitchen	512.00
Charles E. Brohawn & Brothers, for Change Order #6-heating plant (Fee is applicable for James Posey & Associates)	6,618.25
Chas. E. Brohawn & Brother, for Change Order #7-Dormitory Building	119.60

(Construction-University of Maryland)
Maryland State College

General Construction Loan of 1949:

Item 180- Chas. E. Brohawn & Brothers, for Change Order #8.	\$ 906.00
Chas. E. Brohawn and Brothers, for Change Order #10 - Dining Hall.	590.00
Item 186 - Paul V. Downing, for relocation of county road (Engineering fee is applicable for W. Ballard Miles)	3,460.65 .

11- Upon the recommendation of Mr. Funk, the Board approved payment to the American Laundry Machinery Company of Invoices #2226, #2255, #2256, and #715, totaling \$1,252.48, by the University of Maryland from Special Funds-Item 73, for University Hospital.

12- Upon the recommendation of Mr. Funk, the Board approved award of contract by the University of Maryland for the Psychiatric Institute as covered by Item 62 of Mr. Funk's agenda for today's meeting:--

"This institution will be attached to the present University Hospital in Baltimore. The low bidder on this project is the Joseph F. Hughes Company with a base bid of \$2,521,679.00. After discussing this subject with Dr. Byrd, the following recommendations are made concerning the acceptance of the alternates:--

Base Bid	\$2,521,679.00	
Accept Alt. #1, covering addition of 5th & 6th floors	119,000.00	
Accept Alt. #2, re changes in the electric distribution system	115,000.00	
Accept Alt. #6, substitution of copper pipe	<u>3,200.00</u>	\$2,758,879.00
Alt. #5 for omission of certain air conditioning	\$ 3,200.00 --	
Item for parking area south of Psychiatric Institute	<u>3,818.00 --</u>	<u>6,018.00 --</u>
Total Contract --		\$2,752,861.00 .
Architect's fees of approximately --		<u>168,422.00</u>
Total Cost		\$2,921,283.00 .

Funds are available for the above construction as follows:--

Construction Loan of 1947	\$ 391,564.29
Construction Loan of 1949	999,325.62
General Fund appropriation of 1949	539,000.00
Federal Funds	523,144.05
Present Hospital Operating Surplus Available	40,000.00
General Fund Appropriation of 1950, If Available	<u>433,640.85</u>
Total Available	\$2,926,674.81 .

"It should be noted from the above that funds for this project will be sufficient only if the General Fund Appropriation of 1950 is made available in the amount of \$433,640.85. It is recommended that the Board of Public Works take favorable action on making this appropriation available, or providing funds in some other manner, in order that construction may proceed immediately. Approval is also requested for award of a contract to the Joseph F. Hughes Company in the total amount of \$2,752,861.00."

The Board also approved the recommendations, set forth above, made by Mr. Funk as to amount of the contract and the funds to be made available for payment therefor, including the use of the General Fund Appropriation of 1950.

(Construction)

Springfield State Hospital):-
Spring Grove State Hospital):-

The Board approved the following Item 71 of Mr. Funk's agenda for today's meeting:

"Bids received for construction of a Disturbed Patients Building for Men, and a Disturbed Patients Building for Women at Springfield State Hospital; and a Disturbed Patients Building for Women at Spring Grove State Hospital are shown on the following page. It is the recommendation of this Department that contract award be made to the two (2) following contractors:

1. Mullan Contracting Company on their base bid No. 4 for the two (2) buildings at Springfield in the amount of \$1,845,000.00, and the acceptance of Alternate #2 in the amount of \$50,200.00, Alternate #3 at \$13,000.00, and Alternate #5 at \$31,664.00, making a total of \$1,939,864.00.
2. Charles R. Scrivener Company, Inc. for their base bid No. 3 for the one (1) building at Spring Grove in the amount of \$925,000.00 -- all alternates of this organization to be rejected.

"Funds are available in Items 61, 62, and 92 of the Board of Public Works Construction Fund of 1949. Superintendents of the Hospitals will sign the contracts. Fee is applicable -- Henry Powell Hopkins."

Maryland Penitentiary:-

Upon the recommendation of Mr. Funk, the Board approved award of contract by the Maryland Penitentiary to Maryland Refrigeration Company, in the amount of \$3,393.00, for furnishing and installing ice cube makers at that institution. Funds are available in Item 153 of the Post War Construction Fund, and Item 62 of the General Construction Loan of 1947. Fee is applicable for S. Yeardley Smith.

Post War Construction Fund:-

The Board approved the following expenditures which had been made by the State Comptroller's Office since the last meeting from the Post War Construction Fund:-

Item #2	\$20,701.01
Item #7	138.60
Boys' Village of Maryland	11,997.00
Maryland State Reformatory for Women	147.14
Maryland Penitentiary	3,596.18
University of Maryland - Crisfield	190.00
	<u>\$36,769.93 .</u>

Solomons Base:-

The Secretary reported to the Board the receipt of the following funds for materials sold from the Solomons Base and credited to Item #300 of the Post War Construction Fund:-

Clyde Dove	\$ 10.00
Mayor & City Council of Brunswick	280.00
Boys' Village of Maryland	97.50
Rental of Houses	105.00
Bowie State Teachers College	52.00
Boys' Village of Maryland	279.94
Department of Tidewater Fisheries	35.00
Department of Game and Inland Fish	21.00
	<u>\$ 880.44 .</u>

(Construction)

Deer's Head State Hospital:-

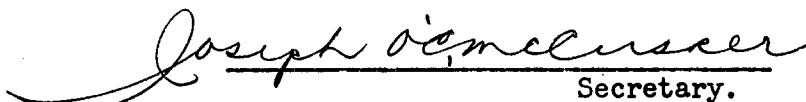
The Board took up the matter of additional compensation due Mr. J. Roland Dashiell, contractor for the construction of Deer's Head State Hospital, under the decision of the Court of Appeals in the case and following an examination of the claim filed by Mr. Dashiell by Mr. Funk and members of his staff at the Department of Public Improvements.

After reviewing the claim and the explanation by Mr. Funk, and a discussion of the several items involved in the claim about which there was some controversy, the Board approved payment to Mr. Dashiell in the amount of \$245,543.14, plus court costs - the amount of which is not known at this date. The amounts due are payable out of an appropriation of \$250,000.00 in the General Construction Loan of 1950-Item 5, this amount being appropriated by the Legislature to be expended by the Board of Public Works in settling Mr. Dashiell's claim in the event the decision of the Court of Appeals was favorable to him.

The approval was made with the understanding that this amount would have to be accepted by Mr. Dashiell in full settlement of all claims against the State in connection with the contract for the construction of the Deer's Head State Hospital, and that the Attorney General would prepare a release to be executed by Mr. Dashiell in the final settlement.

Adjournment:-

There being no further business, the meeting was adjourned.

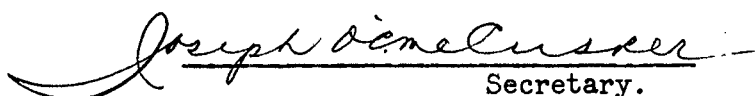

Secretary.

STATE DEPARTMENT OF PUBLIC WELFARE:

The Secretary brought to the attention of the Board a file of correspondence between the State Department of Public Welfare and the Board of Public Works relative to the appropriation to the Department of Public Welfare in the budget for the fiscal year 1951 of \$800,000.00 to supplement the regular appropriation for welfare for the year. Included in this file was letter dated June 15, 1950 from the Department submitting request of the State Board of Public Welfare, as of June 2, 1950, for the release of this sum to be applied to the following categories of assistance:

Old Age Assistance	\$70,000.00
Aid to Dependent Children	180,000.00
General Public Assistance	
(Including Board of Children)	250,000.00
General Public Assistance-Employables	300,000.00.

The Board confirmed the approval previously given by the individual members of the Board of Public Works to the request of the State Board of Public Welfare for the release of these funds and the use of same by the State Department of Public Welfare where needed, on the basis of the request submitted, stipulating that the amounts stated in the various categories are to be considered the ceilings for the expenditures under each category, until authority on a different basis is granted.


Secretary.